

AUTO CR - LOG SUMMARY #1053160

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WWH		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-APR-2012 10:30 - 01-APR-2012 10:30		0424	004	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	LOBIANCO, ROBERT		004 /	POLICE OFFICER	ON Duty	THE REPORTING PARTY ALLEGES THAT DURING THE EXECUTION OF A WARRANT, THE ACCUSED OFFICERS REMOVED THE MEMORY CARD FROM HER CAMERA AND FAILED TO RETURN OR INVENTORY SAME.
CPD Employee	Accused	MURZYN, MICHAEL	183	004 /	LIEUTENANT OF POLICE	ON Duty	
CPD Employee	Accused	KAPA, CHRISTOPH	325	004 /	LIEUTENANT OF POLICE	ON Duty	
CPD Employee	Accused	DEJESUS, BRIAN	21207	004 /	PO AS DETECTIVE	ON Duty	
CPD Employee	Accused	JUNG, JAEHO	13387	004 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	LAWSON, JEFFREY	8353	004 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	MEDINA, YESENIA	18375	004 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	BELCHER, JESSE	11304	004 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	FRAHM, JEFFREY	5904	004 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	HALTEK, STEVEN	1019	004 /	SERGEANT OF POLICE	ON Duty	
CPD Employee	Accused	HERNANDEZ, ROBERT	5655	004 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	BANSLEY, JAMES	8791	004 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	POULOS, JOHN	814	004 /	SERGEANT OF POLICE	ON Duty	
CPD Employee	Accused	FRY, KEVIN		004 /	POLICE OFFICER	ON Duty	

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		LOBIANCO, ROBERT	NO RELATIONSHIP
Reporting Party Victim		HERNANDEZ, ROBERT	NO RELATIONSHIP
Reporting Party Victim		HALTEK, STEVEN	NO RELATIONSHIP
Reporting Party Victim		FRY, KEVIN	NO RELATIONSHIP
Reporting Party Victim		MEDINA, YESENIA	NO RELATIONSHIP

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		DEJESUS, BRIAN	NO RELATIONSHIP
Reporting Party Victim		POULOS, JOHN	NO RELATIONSHIP
Reporting Party Victim		BELCHER, JESSE	NO RELATIONSHIP
Reporting Party Victim		FRAHM, JEFFREY	NO RELATIONSHIP
Reporting Party Victim		KAPA, CHRISTOPH	NO RELATIONSHIP
Reporting Party Victim		JUNG, JAEHO	NO RELATIONSHIP
Reporting Party Victim		LAWSON, JEFFREY	NO RELATIONSHIP
Reporting Party Victim		BANSLEY, JAMES	NO RELATIONSHIP
Reporting Party Victim		MURZYN, MICHAEL	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y	Y
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MURPHY, MICHAEL	Primary	GENERAL INVESTIGATION SECTION	12-APR-2012	09-SEP-2012	09-AUG-2012	119
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	12-APR-2012	12-MAY-2012	09-AUG-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MURPHY, MICHAEL	10-AUG-2012	09-SEP-2012		OTHER (DESCRIBE)	Investigation complete.	09-AUG-2012	PIONKE, JOSEPH	09-AUG-2012	ok
MURPHY, MICHAEL	11-JUL-2012	10-AUG-2012		ACCUSED UNAVAIL. FOR INTERVIEW (REASON, EXPECTED RETURN DATE)	Accused Sgt. MURZYN #1893 was on a 7B furlough. R/Sgt was also on a 7B furlough and returned on todays date 16 July 2012. R/Sgt is waiting on T-From reports from accused officers POULOS # 5972, and JUNG # 13387. A message has been left for the Officers.	16-JUL-2012	PIONKE, JOSEPH	23-JUL-2012	ok
MURPHY, MICHAEL	11-JUN-2012	11-JUL-2012		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	R/Sgt is activley obtaining accused and witness reports in order to complete investigation.	19-JUN-2012	PIONKE, JOSEPH	20-JUN-2012	ok
MURPHY, MICHAEL	12-MAY-2012	11-JUN-2012		OTHER (DESCRIBE)	R/Sgt is requesting an extension in order to obtain reports from the accused and witnesses.	17-MAY-2012	PIONKE, JOSEPH	22-MAY-2012	ok

Extension History

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
LOBIANCO, ROBERT	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Robert J. LOBIANCO #16764, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer LOBIANCO: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	NOT SUSTAINED
HERNANDEZ, ROBERT	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Robert HERNANDEZ #5655, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer HERNANDEZ: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	NOT SUSTAINED
HALTEK, STEVEN	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Steven R. HALTEK #7635, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer HALTEK: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	NOT SUSTAINED
FRY, KEVIN	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Kevin S. FRY #15329, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer FRY: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	NOT SUSTAINED
MEDINA, YESENIA	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Yesenia MEDINA #18372, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer MEDINA: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	NOT SUSTAINED
DEJESUS, BRIAN	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Brian C. DEJESUS #6332, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer DEJESUS: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	NOT SUSTAINED
BELCHER, JESSE	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Jessie W. BLECHER #11304, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer BLECHER: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	UNFOUNDED
FRAHM, JEFFREY	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Jeffrey G. FRAHM #5904, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer FRAHM: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	UNFOUNDED
KAPA, CHRISTOPH	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Sergeant Christopher J. KAPA #1226, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Sergeant KAPA: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	NOT SUSTAINED
BANSLEY, JAMES	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer James H. BANSLEY #8791, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer BANSLEY: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	NOT SUSTAINED
LAWSON, JEFFREY	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Jeffrey H. LAWSON #8353, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer LAWSON: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	UNFOUNDED
JUNG, JAEHO	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Jaeho JUNG #13387, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer JUNG: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	UNFOUNDED

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
POULOS, JOHN	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer John D. POULOS #5972, Employee [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer POULOS: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	NOT SUSTAINED
MURZYN, MICHAEL	1	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Sergeant Michael J. MURZYN #1893, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Sergeant MURZYN: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V	NON ARRESTEE	NOT SUSTAINED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	11-SEP-2012 08:57	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	11-SEP-2012 08:50	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	10-SEP-2012 02:17	GULLIFORD, WAYNE	DEP CHIEF	142 / 212	
PENDING COMMAND CHANNEL REVIEW	04-SEP-2012 05:47	RUIZ, BERSCOTT	COMMANDER	010 / 004	
PENDING COMMAND CHANNEL REVIEW	24-AUG-2012 08:38	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	23-AUG-2012 11:32	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	10-AUG-2012 07:39	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	10-AUG-2012 07:39	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	09-AUG-2012 11:15	MURPHY, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	12-APR-2012 08:35	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	11-APR-2012 01:51	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	10-APR-2012 11:08	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	09-APR-2012 12:18	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	09-APR-2012 12:02	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	09-APR-2012 11:49	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MURPHY, MICHAEL	12-APR-2012 09:16			
1	FACE SHEET					STEWART, DENISE	09-APR-2012 11:49			
2	CONFLICT CERTIFICATION					MURPHY, MICHAEL	12-APR-2012 09:16			
3	DOCUMENTS - INVESTIGATION		1		Y	MURPHY, MICHAEL	19-JUN-2012 03:26	APPROVED		
4	DOCUMENTS - INVESTIGATION		1		Y	MURPHY, MICHAEL	20-APR-2012 09:25	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	Certified Letter	N	MURPHY, MICHAEL	20-APR-2012 09:10	APPROVED		
6	DOCUMENTS - INVESTIGATION		3		Y	MURPHY, MICHAEL	24-APR-2012 09:31	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Complainants Drivers License	N	MURPHY, MICHAEL	19-JUN-2012 04:01	APPROVED		
8	DOCUMENTS - INVESTIGATION		7	Search Warrant, Complaint for Search Warrant, and Search Warrant Data report.	N	MURPHY, MICHAEL	19-JUN-2012 04:15	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
9	DOCUMENTS - INVESTIGATION		5	Arrest report of Christopher DILWORTH as a result of the Search Warrant. CB# [REDACTED]	N	MURPHY, MICHAEL	19-JUN-2012 04:18	APPROVED		
10	DOCUMENTS - INVESTIGATION		5	Original Case Incident Report RD# [REDACTED]	N	MURPHY, MICHAEL	19-JUN-2012 04:20	APPROVED		
11	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - LOBIANCO, ROBERT				MURPHY, MICHAEL	21-JUN-2012 03:39	PENDING ACCUSED REPORT		
12	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - HERNANDEZ, ROBERT				MURPHY, MICHAEL	21-JUN-2012 03:40	PENDING ACCUSED REPORT		
13	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - HALTEK, STEVEN				MURPHY, MICHAEL	21-JUN-2012 03:40	PENDING ACCUSED REPORT		
14	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - FRY, KEVIN				MURPHY, MICHAEL	21-JUN-2012 03:40	PENDING ACCUSED REPORT		
15	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - MEDINA, YESENIA				MURPHY, MICHAEL	21-JUN-2012 03:41	PENDING ACCUSED REPORT		
16	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - DEJESUS, BRIAN				MURPHY, MICHAEL	21-JUN-2012 03:41	ACCUSED ACKNOWLEDGED ALLEGATIONS		
17	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - POULOS, JOHN				MURPHY, MICHAEL	21-JUN-2012 03:41	PENDING ACCUSED REPORT		
18	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - BELCHER, JESSE				MURPHY, MICHAEL	21-JUN-2012 03:41	PENDING ACCUSED REPORT		
19	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - FRAHM, JEFFREY				MURPHY, MICHAEL	21-JUN-2012 03:42	PENDING ACCUSED REPORT		
20	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - KAPA, CHRISTOPH				MURPHY, MICHAEL	21-JUN-2012 03:42	PENDING ACCUSED REPORT		
21	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - JUNG, JAEHO				MURPHY, MICHAEL	21-JUN-2012 03:42	PENDING ACCUSED REPORT		
22	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - LAWSON, JEFFREY				MURPHY, MICHAEL	21-JUN-2012 03:42	PENDING ACCUSED REPORT		
23	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - BANSLEY, JAMES				MURPHY, MICHAEL	21-JUN-2012 03:43	PENDING ACCUSED REPORT		
24	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - MURZYN, MICHAEL				MURPHY, MICHAEL	21-JUN-2012 03:43	PENDING ACCUSED REPORT		
25	DOCUMENTS - INVESTIGATION		1	LOBIANCO, Robert P.O. #16764	Y	MURPHY, MICHAEL	16-JUL-2012 10:02	APPROVED		
26	DOCUMENTS - INVESTIGATION		1	HERNANDEZ, Robert PO #5655	Y	MURPHY, MICHAEL	16-JUL-2012 10:15	APPROVED		
27	DOCUMENTS - INVESTIGATION		1	HALTEK, Steven PO #7635	Y	MURPHY, MICHAEL	16-JUL-2012 10:17	APPROVED	Y	
28	DOCUMENTS - INVESTIGATION		1	FRY, Kevin PO #15329	Y	MURPHY, MICHAEL	16-JUL-2012 10:18	APPROVED	Y	
29	DOCUMENTS - INVESTIGATION		1	MEDINA, Yesenia PO #18372	Y	MURPHY, MICHAEL	16-JUL-2012 10:19	APPROVED	Y	
30	DOCUMENTS - INVESTIGATION		1	DEJESUS, Brian PO #6332	Y	MURPHY, MICHAEL	16-JUL-2012 10:21	APPROVED	Y	
31	DOCUMENTS - INVESTIGATION		1	BELCHER, Jesse PO #11304	Y	MURPHY, MICHAEL	16-JUL-2012 10:22	APPROVED	Y	
32	DOCUMENTS - INVESTIGATION		1	FRAHM, Jeffrey PO # 5904	Y	MURPHY, MICHAEL	16-JUL-2012 10:23	APPROVED	Y	
33	DOCUMENTS - INVESTIGATION		1	KAPA, Christopher SGT # 1226	Y	MURPHY, MICHAEL	16-JUL-2012 10:24	APPROVED	Y	
34	DOCUMENTS - INVESTIGATION		1	LAWSON, Jeffrey PO #8353	Y	MURPHY, MICHAEL	16-JUL-2012 10:25	APPROVED	Y	
35	DOCUMENTS - INVESTIGATION		1	BANSLEY, James PO #6791	Y	MURPHY, MICHAEL	16-JUL-2012 10:26	APPROVED	Y	
36	DOCUMENTS - INVESTIGATION		1	JUNG, Jaeho P.O. #13387	Y	MURPHY, MICHAEL	02-AUG-2012 02:23	APPROVED		
37	DOCUMENTS - INVESTIGATION		2	POULOS, John P.O. #5972	Y	MURPHY, MICHAEL	02-AUG-2012 02:24	APPROVED		
38	DOCUMENTS - INVESTIGATION		4	MURZYN, Michael SGT. # 1893, Also included: Curfew Violation Report written by PO BELCHER #11304 and FRAHM #5904 while they were assigned to outer perimeter security.	Y	MURPHY, MICHAEL	02-AUG-2012 02:27	APPROVED		
	DOCUMENTS - INVESTIGATION		7	Closing package	Y	MURPHY, MICHAEL	09-AUG-2012 09:21	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	MURZYN, MICHAEL	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	LOBIANCO, ROBERT	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	HERNANDEZ, ROBERT	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	BANSLEY, JAMES	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	LAWSON, JEFFREY	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	JUNG, JAEHO	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	KAPA, CHRISTOPH	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	FRAHM, JEFFREY	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	BELCHER, JESSE	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	POULOS, JOHN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	DEJESUS, BRIAN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	MEDINA, YESENIA	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	FRY, KEVIN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	HALTEK, STEVEN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:50	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW		SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	23-AUG-2012 11:32	Ready for CCR. To Advocate for review & forward onto CCR.
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	10-AUG-2012 07:39	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	10-AUG-2012 07:39	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	POULOS, JOHN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:57	CTR
ADVOCATE OFFICE CLOSING STEPS	MURZYN, MICHAEL	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:56	CTR
ADVOCATE OFFICE CLOSING STEPS	MEDINA, YESENIA	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:56	CT
ADVOCATE OFFICE CLOSING STEPS	LOBIANCO, ROBERT	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:55	CTR
ADVOCATE OFFICE CLOSING STEPS	LAWSON, JEFFREY	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:55	CTR
ADVOCATE OFFICE CLOSING STEPS	KAPA, CHRISTOPH	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:55	CTR
ADVOCATE OFFICE CLOSING STEPS	JUNG, JAEHO	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:54	CTR
ADVOCATE OFFICE CLOSING STEPS	HERNANDEZ, ROBERT	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:54	CTR
ADVOCATE OFFICE CLOSING STEPS	HALTEK, STEVEN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:53	CTR
ADVOCATE OFFICE CLOSING STEPS	FRY, KEVIN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:53	CTR
ADVOCATE OFFICE CLOSING STEPS	FRAHM, JEFFREY	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:52	CTR
ADVOCATE OFFICE CLOSING STEPS	DEJESUS, BRIAN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:52	CTR
ADVOCATE OFFICE CLOSING STEPS	BELCHER, JESSE	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:51	CTR
ADVOCATE OFFICE CLOSING STEPS	BANSLEY, JAMES	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	11-SEP-2012 08:51	CTR
COMMAND CHANNEL REVIEW	HERNANDEZ, ROBERT	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	LOBIANCO, ROBERT	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	HALTEK, STEVEN	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	FRY, KEVIN	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	MEDINA, YESENIA	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	DEJESUS, BRIAN	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	POULOS, JOHN	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
COMMAND CHANNEL REVIEW	BELCHER, JESSE	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	FRAHM, JEFFREY	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	KAPA, CHRISTOPH	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	JUNG, JAEHO	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	LAWSON, JEFFREY	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	BANSLEY, JAMES	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	MURZYN, MICHAEL	SUBMITTED	GULLIFORD, WAYNE	LIEUTENANT OF POLICE	142	10-SEP-2012 02:17	
COMMAND CHANNEL REVIEW	MURZYN, MICHAEL	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	BANSLEY, JAMES	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	LOBIANCO, ROBERT	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	HERNANDEZ, ROBERT	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	HALTEK, STEVEN	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	FRY, KEVIN	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	MEDINA, YESENIA	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	DEJESUS, BRIAN	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	POULOS, JOHN	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	BELCHER, JESSE	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	FRAHM, JEFFREY	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	KAPA, CHRISTOPH	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	JUNG, JAEHO	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
COMMAND CHANNEL REVIEW	LAWSON, JEFFREY	SUBMITTED	RUIZ, BERSCOTT	LIEUTENANT OF POLICE	140	04-SEP-2012 05:47	R/C was on furlough at the time this investigation was assigned.
ADVOCATE REVIEW	MURZYN, MICHAEL	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	HERNANDEZ, ROBERT	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	HALTEK, STEVEN	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	FRY, KEVIN	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	MEDINA, YESENIA	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	DEJESUS, BRIAN	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	POULOS, JOHN	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	BELCHER, JESSE	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	FRAHM, JEFFREY	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	KAPA, CHRISTOPH	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	JUNG, JAEHO	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	LAWSON, JEFFREY	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	BANSLEY, JAMES	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	
ADVOCATE REVIEW	LOBIANCO, ROBERT	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	24-AUG-2012 08:38	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
BANSLEY, JAMES	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	NOT SUSTAINED	
LAWSON, JEFFREY	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	UNFOUNDED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
JUNG, JAEHO	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	UNFOUNDED	
KAPA, CHRISTOPH	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	NOT SUSTAINED	
FRAHM, JEFFREY	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	UNFOUNDED	
BELCHER, JESSE	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	UNFOUNDED	
MURZYN, MICHAEL	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	NOT SUSTAINED	
DEJESUS, BRIAN	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	NOT SUSTAINED	
MEDINA, YESENIA	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	NOT SUSTAINED	
FRY, KEVIN	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	NOT SUSTAINED	
HALTEK, STEVEN	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	NOT SUSTAINED	
HERNANDEZ, ROBERT	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	NOT SUSTAINED	
LOBIANCO, ROBERT	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	NOT SUSTAINED	
POULOS, JOHN	1. The reporting party, [REDACTED] alleges that on 01 ...	GULLIFORD, WAYNE	10-SEP-2012 02:17	Y	Y	NOT SUSTAINED	
POULOS, JOHN	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	NOT SUSTAINED	
MURZYN, MICHAEL	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	NOT SUSTAINED	
BANSLEY, JAMES	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	NOT SUSTAINED	
LAWSON, JEFFREY	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	UNFOUNDED	
JUNG, JAEHO	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	UNFOUNDED	
KAPA, CHRISTOPH	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	NOT SUSTAINED	
FRAHM, JEFFREY	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	UNFOUNDED	
BELCHER, JESSE	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	UNFOUNDED	
DEJESUS, BRIAN	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	NOT SUSTAINED	
MEDINA, YESENIA	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	NOT SUSTAINED	
FRY, KEVIN	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	NOT SUSTAINED	
HALTEK, STEVEN	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	NOT SUSTAINED	
HERNANDEZ, ROBERT	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	NOT SUSTAINED	
LOBIANCO, ROBERT	1. The reporting party, [REDACTED] alleges that on 01 ...	RUIZ, BERSCOTT	04-SEP-2012 05:47	Y	Y	NOT SUSTAINED	
LOBIANCO, ROBERT	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			NOT SUSTAINED	
MURZYN, MICHAEL	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			NOT SUSTAINED	
HALTEK, STEVEN	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			NOT SUSTAINED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
FRY, KEVIN	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			NOT SUSTAINED	
MEDINA, YESENIA	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			NOT SUSTAINED	
DEJESUS, BRIAN	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			NOT SUSTAINED	
BELCHER, JESSE	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			UNFOUNDED	
POULOS, JOHN	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			NOT SUSTAINED	
FRAHM, JEFFREY	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			UNFOUNDED	
KAPA, CHRISTOPH	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			NOT SUSTAINED	
JUNG, JAEHO	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15	Y		NOT SUSTAINED	
BANSLEY, JAMES	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			NOT SUSTAINED	
LAWSON, JEFFREY	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			UNFOUNDED	
JUNG, JAEHO	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			UNFOUNDED	
HERNANDEZ, ROBERT	1. The reporting party, [REDACTED] alleges that on 01 ...	MURPHY, MICHAEL	09-AUG-2012 11:15			NOT SUSTAINED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
LOBIANCO, ROBERT	The reporting party, [REDACTED], alleges that on 01 April 2012 at 8400 [REDACTED] at approximately 2230 hours, that Chicago Police Officer Robert J. LOBIANCO #16764, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer LOBIANCO: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		NOT SUSTAINED	
HERNANDEZ, ROBERT	The reporting party, [REDACTED], alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Robert HERNANDEZ #5655, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer HERNANDEZ: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		NOT SUSTAINED	
HALTEK, STEVEN	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Steven R. HALTEK #7635, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer HALTEK: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		NOT SUSTAINED	
FRY, KEVIN	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Kevin S. FRY #15329, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer FRY: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		NOT SUSTAINED	

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
MEDINA, YESENIA	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Yesenia MEDINA #18372, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer MEDINA: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		NOT SUSTAINED	
DEJESUS, BRIAN	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Brian C. DEJESUS #6332, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer DEJESUS: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		NOT SUSTAINED	
BELCHER, JESSE	The reporting party, [REDACTED], alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Jessie W. BLECHER #11304, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer BLECHER: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		UNFOUNDED	
FRAHM, JEFFREY	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Jeffrey G. FRAHM #5904, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer FRAHM: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		UNFOUNDED	
KAPA, CHRISTOPH	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Sergeant Christopher J. KAPA #1226, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Sergeant KAPA: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		NOT SUSTAINED	
BANSLEY, JAMES	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer James H. BANSLEY #8791, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer BANSLEY: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		NOT SUSTAINED	
LAWSON, JEFFREY	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Jeffrey H. LAWSON #8353, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer LAWSON: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		UNFOUNDED	
JUNG, JAEHO	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Jaeho JUNG #13387, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer JUNG: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		UNFOUNDED	
POULOS, JOHN	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer John D. POULOS #5972, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer POULOS: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		NOT SUSTAINED	
MURZYN, MICHAEL	The reporting party, [REDACTED] alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Sergeant Michael J. MURZYN #1893, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Sergeant MURZYN: 1. removed the memory card from the complainants camera and failed to return or inventory same.	10V IAD SUBCODE 10V		NOT SUSTAINED	

FACE SHEET (Notification Date: 09-APR-2012) - LOG #1053160

TYPE: CR

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WWH		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-APR-2012 10:30 - 01-APR-2012 10:30		0424	004	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	THE REPORTING PARTY ALLEGES THAT DURING THE EXECUTION OF A WARRANT, THE ACCUSED OFFICERS REMOVED THE MEMORY CARD FROM HER CAMERA AND FAILED TO RETURN OR INVENTORY SAME.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	12-APR-2012 08:35	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	MURPHY, MICHAEL (PRIMARY INV)	12-APR-2012 08:35	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	-	10-APR-2012 11:08	HIXSON, BRIGID	
IAD	INTERNAL AFFAIRS DIVISION	-	09-APR-2012 11:49	STEWART, DENISE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	11-SEP-2012 08:57	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	11-SEP-2012 08:50	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	10-SEP-2012 02:17	GULLIFORD, WAYNE	DEP CHIEF	142 / 212	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING COMMAND CHANNEL REVIEW	04-SEP-2012 05:47	RUIZ, BERSCOTT	COMMANDER	010 / 004	
PENDING COMMAND CHANNEL REVIEW	24-AUG-2012 08:38	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	23-AUG-2012 11:32	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	10-AUG-2012 07:39	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	10-AUG-2012 07:39	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	09-AUG-2012 11:15	MURPHY, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	12-APR-2012 08:35	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	11-APR-2012 01:51	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	10-APR-2012 11:08	HIXSON, BRIGID	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	09-APR-2012 12:18	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	09-APR-2012 12:02	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	09-APR-2012 11:49	STEWART, DENISE	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident [REDACTED]	Date April 01, 2012	Time Approximately 10:30PM.
------------------------------------	------------------------	--------------------------------

Summary of Statement(s):

The reporting party, [REDACTED] alleges that on April 01, 2012 at [REDACTED] at approximately 10:30PM, several unknown, on duty, plain clothed, Chicago police officers executed a search warrant. It is alleged that one or more of the police officers:

- 1.) Removed the memory card from the complainants camera and failed to return or inventory same.

R/I explained the Sworn Affidavit requirements and its' legal consequences to [REDACTED] prior to her detailing her complaint. R/I then summarized the complaint on this Sworn Affidavit and presented the Sworn Affidavit to [REDACTED]

[REDACTED] then signed the Sworn Affidavit attesting in the truthfulness of her complaint.

I, [REDACTED] hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]
Print Affiant's Name

[REDACTED]
Affiant's Signature

April 24, 2012
Date

Sgt. Michael P. Murphy #2029
Print Witness' Name

[Signature]
Witness' Signature

April 24, 2012
Date

To: Lieutenant Frederick R. MELEAN #666
Commanding Officer
General Investigations Section

From: Sergeant Michael P. MURPHY #2029
Investigations Division
General Investigations Section


Subject: **Attempt to Contact Witness**

R/I attempted to contact [REDACTED] by calling the number provided on the Face Sheet., on 19 April 2012 at 1530 hrs.

On 19 April 2012 R/I sent certified letter no. [REDACTED] to [REDACTED] requesting that she contact R/I.

:

[REDACTED]


Sergeant Michael P. MURPHY #2029
Investigations Division
General Investigations Section



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 19 April 2012

Re: C. L. No. 1053160

Dear

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. Michael P. Murphy

Address: 3510 S. Michigan Ave., Chicago, IL 60653

Telephone: 312-745-6310

Hours Available: 8:00am - 4:00pm

Sincerely,

A handwritten signature in black ink, appearing to read "Sgt. Michael P. Murphy", written over a horizontal line.

CPD-44.223 (REV. 1/07)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0292568

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number
(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

- A. Signature **X** ☐ Agent ☐ Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes ☐ No
If YES, enter delivery address below:

3. Service Type ☒ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.
4. Restricted Delivery? (Extra Fee) ☐ Yes ☐ No

CERTIFIED MAIL™
PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

**U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT**
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

Signature **01/17 1055 E**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

Sent To

Street, Apt. No., or PO Box No.

City, State, Zip+4

PS Form 3800, June 2002 See Reverse for Instructions

Statement of: Complainant, [REDACTED], relative to the following allegations:

On 01 April 2012 at [REDACTED] at approximately 2230hrs, several unknown, on duty, plain clothes, Chicago police officers executed search warrant [REDACTED]. It is alleged that one or more of the police officers:

1). Removed the memory card from the complainants camera and failed to return or inventory same.

Statement Taken at: Bureau of Internal Affairs / Investigations Division

Questioned and Typed by: Sergeant Michael P. MURPHY # 2029, Unit 121

Date and Time: 24 April 2012 at 0830hrs

MURPHY: What is your full name, address and telephone number(s)?

[REDACTED]:

MURPHY: What is your age and date of birth?

[REDACTED]:

40, [REDACTED]

MURPHY: Are you giving this statement of your own free will and without the promise of reward of any nature being given to you?

[REDACTED]:

Yes

MURPHY: Before we begin the formal question and answer statement, according to Illinois law (735 ILCS 5/1-109), any person who files a false complaint may be subject to criminal charges or a civil suit is this clear?

[REDACTED]:

Yes

MURPHY: Have I explained legal consequences under Illinois State Law?

[REDACTED]:

Yes

MURPHY: I will now begin my interview.

MURPHY: Where you present in the residence at [REDACTED] on 01 April 2012 when Chicago Police Officers executed a search warrant?

[REDACTED]:

Yes

MURPHY: Please provide me with: the names, sex, date of birth (or age), address

and phone numbers of any other person present during the search warrant.

Myself and my two younger daughters. F/Black Hispanic/10, DOB addresses and phone numbers are the same as mine.

F/Black Hispanic/8, DOB same address and phone.

MURPHY: Who was arrested?

My son

MURPHY: Why was he arrested?

He was arrested for the alleged possession of a firearm

MURPHY: What type of gun was it and where was it recovered?

It was a tech nine millimeter semi automatic gun and it was recovered in a cooler in my living room.

MURPHY: Where any drugs recovered?

No

MURPHY: What is your relationship to

My son

MURPHY: How long have you lived at

16 Years

MURPHY: Besides yourself who lived at on 01 April 2012? Please provide me with: the names, sex, date of birth (or age), current address and phone numbers.

Male/ Black Hispanic/ 20, DOB and my other son M/Black Hispanic/15, DOB

MURPHY: Please tell me what type of camera you have that the memory card is missing from.

Kodak digital camera

MURPHY: What type of memory card is missing?

I'm not sure exactly, I think it was a Kodak, maybe a 2 gigabyte

MURPHY: Does the camera and memory card belong to you?

Yes

MURPHY: Prior to the search warrant, when was the last time you or anyone had taken pictures with the camera.

██████████ It may have been that day or the day before, I took pictures of myself and maybe my daughters.

MURPHY: Please tell me why you believe the police officers took your memory card?

██████████ It was there earlier in the day because my daughters and I were looking at pictures on it. I went to take pictures of my apartment after the search warrant and I noticed that it was gone.

MURPHY: Did you or anyone else witness any police officer take the memory card from your camera?

██████████ Unfortunately no.

MURPHY: Where was the camera located?

██████████ In my bedroom, either on my bed or on my night stand.

MURPHY: Is everything you told me in this statement the truth to the best of your knowledge?

██████████ Yes

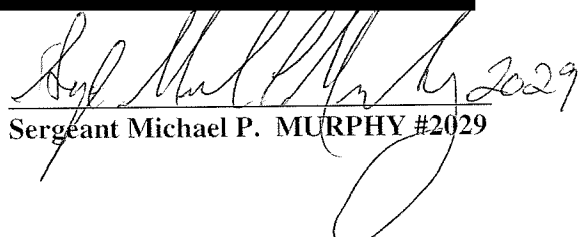
MURPHY: Is there anything else that you would like to add to your statement?

██████████ No, that's pretty much all I am interested in.CAM

MURPHY: After reviewing the questions and the responses given by you, are you prepared to sign this report consisting of 3 pages?

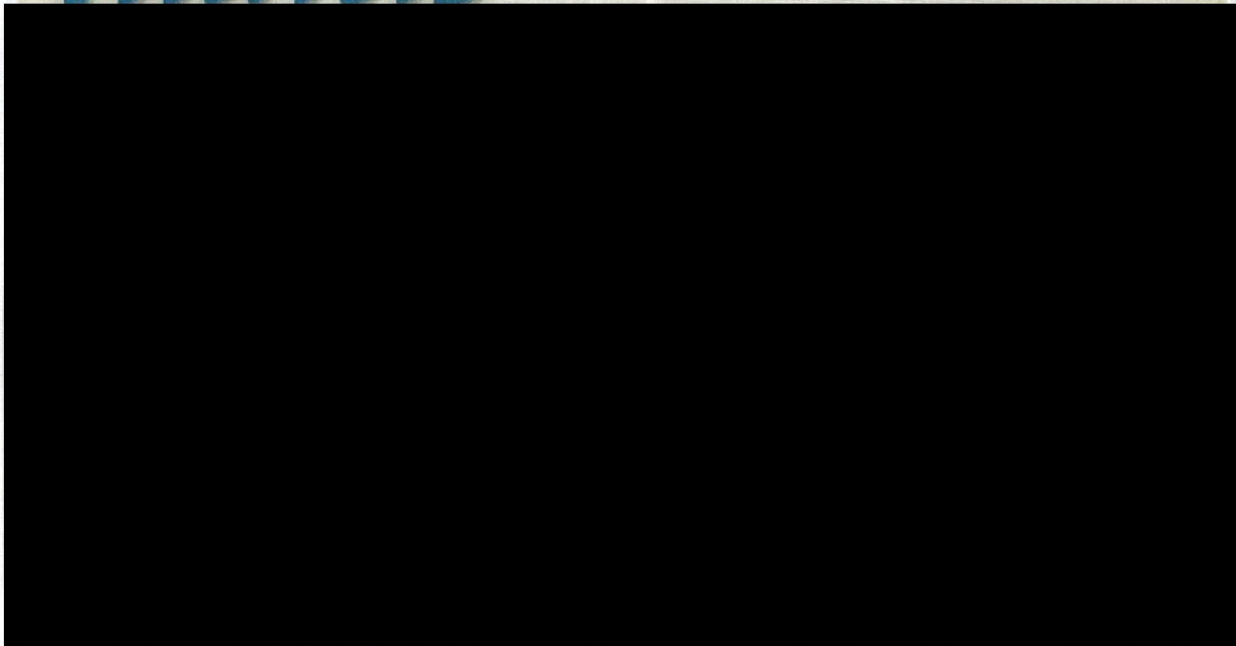
██████████ Yes

Statement Concluded at: 0847hrs

████████████████████

Sergeant Michael P. MURPHY #2029

Illinois

Jesse White - Secretary of State



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

The People of the State of Illinois to all peace officers of the state

SEARCH WARRANT

On this day, P.O LO BIANCO, Robert J. #16764, Chicago Police Department, of the 004TH District, and John Doe Complainant has subscribed and sworn to a complaint for search warrant before me. Upon examination of the complaint, I find that it states facts sufficient to show probable cause.

I therefore command that you search:

[REDACTED], M/BH/19, D.O.B [REDACTED], 5'07", 148lbs. TR# [REDACTED]

and the premises:

Entire first floor of [REDACTED]

and seize the following instruments, articles and things:

- (1) Blue Steel .9mm semi-automatic handgun, ammunition, any contraband, and any documents indicating proof of residency

which have been used in the commission of, or which constitute evidence of the offense of:

430 ILCS 65/2-A-1 Firearm Owner's Identification Card Required

I further command that a return of anything so seized shall be made without necessary delay before me or before:

Judg

or before any court of competent jurisdiction.

[Signature]

[Signature]
JUDGE Judge's No.

Date and time of issuance:

April 1, 2012 at 9:13 p.m.

12SLW 5336 4/1/12 2015 ASAC Caswell Judge Cas
01 APR 12
407

COURT BRANCH

COURT DATE

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

(3-81) CCMC-1-219

STATE OF ILLINOIS
COUNTY OF COOK

THE CIRCUIT COURT OF COOK COUNTY

COMPLAINT FOR SEARCH WARRANT

P.O. LO BIANCO, Robert #16764, Chicago Police Department, 004th District, and John Doe Complainants now appears before the undersigned judge of the Circuit Court of Cook County and requests the issuance of a search warrant to search:

[REDACTED] M/BH/19, D.O.B [REDACTED] 5'07", 148lbs. IR# [REDACTED]

and the premises:

Entire first floor of [REDACTED]

and seize the following instruments, articles and things:

- (1) Blue Steel .9mm semi-automatic handgun, ammunition, any contraband, and any documents indicating proof of residency.

which have been used in the commission of, or which constitute evidence of the offense of:

430 ILCS 65/2-A-1 Firearm Owner's Identification Card Required.

Complainant says that he has probable cause to believe, based upon the following facts, that the above listed things to be seized are now located upon the person and premises set forth above:

I, P.O. LO BIANCO, Robert #16764 has been a member of the Chicago Police Department for the last 10 years and is currently assigned to the 004th District. I and a citizen from Chicago whom I will refer to as J. Doe, for his/her safety and anonymity, in this affidavit state the following: On 01 April 2012, J. Doe related to P.O. LO BIANCO, Robert #16764 that John Doe was visiting the home of [REDACTED] located at [REDACTED]. J Doe has visited [REDACTED] at this address occasionally during the week. J. Doe has known [REDACTED] in excess of 3 years time. J Doe related to P.O. LO BIANCO, Robert #16764 that while in the residence located at [REDACTED], J Doe observed [REDACTED] go to his bedroom and return seconds later with (1) Blue Steel .9mm semi-automatic handgun. J. Doe related that [REDACTED] stated that the blue steel semi-automatic handgun is for her personal protection against rival gang members that pass in the area. J Doe related to P.O. LO BIANCO, Robert # 16764 that J. Doe saw [REDACTED] carry this 9mm blue steel semi-automatic handgun back to [REDACTED] bedroom. [REDACTED] also stated to J Doe that if J Doe ever

X J. DOE

Subscribed and sworn to before me on

April 1, 2012 at 9:13pm

COMPLAINANT

JUDGE

Judge's No.

12SW5336 4/1/12 2015 ASA L. Corwell State Crm
407 01 APR 12

COURT BRANCH

COURT DATE

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

(3-81) CCMC-1-219

STATE OF ILLINOIS
COUNTY OF COOK

THE CIRCUIT COURT OF COOK COUNTY

COMPLAINT FOR SEARCH WARRANT

needed protection from rival gang members or anyone else, to come and see him at the residence located at of [REDACTED]

On 01 April 2012 P.O. LO BIANCO, Robert #16764 along with J. Doe then relocated to of [REDACTED] and J. Doe pointed out a brick multi-family residence as the residence of [REDACTED] and where J. Doe observed the blue steel 9mm semi-automatic handgun. P.O. LO BIANCO, Robert #16764 observed the location to be a 2-story brick building.

On 01 April 2012 P.O. LO BIANCO, Robert #16764, along with J. Doe returned to the 004th dist headquarters and obtained a photo from the Chicago Data Warehouse, at which time J. Doe identified [REDACTED], M/BH/19, D.O.B. [REDACTED], 5'07", 148lbs. IR# [REDACTED] as the individual that resides at [REDACTED] County of Cook, Illinois a multi-family residence and in possession of (1) Blue Steel 9mm semi-automatic handgun. P.O. LO BIANCO, Robert #16764 name checked [REDACTED] to verify if he possessed a valid Firearm's Owner Identification through the Illinois State Police data system which revealed [REDACTED] does not possess a valid Firearm's Owner Identification Card.

Based on the aforementioned, the affiant believes that there are sufficient facts for the issuance of a search warrant for [REDACTED] M/BH/19, D.O.B. [REDACTED], 5'07", 148lbs. IR# [REDACTED] and the Entire first floor of [REDACTED]

J. Doe's criminal history including possible pending investigations, if any, has been presented and made available to the undersigned judge.

J. Doe was presented to the undersigned judge, sworn to the contents of the complaints, and made available for questioning.

X J. DOE

Subscribed and sworn to before me on

April 1, 2012 at 9:13 PM

COMPLAINANT

JUDGE

Judge's No.

12SW5336 4/1/12 2015 AA L. Caswell Katoe Co

01 APR 12

407

SEARCH WARRANT DATA / Chicago Police Department

UNIT 004 DISTRICT 4	WARRANT TYPE CITY SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFLICTION NO [REDACTED]	OPERATION NAME	ISSUED DATE 01-APR-2012 20:47

PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION CITY	NAME OF ATTORNEY (LAST, FIRST) [REDACTED]	NAME OF JUDGE (LAST, FIRST) CHIAMPAS, P	EMP NO. [REDACTED]
OBJECT OF WARRANT B/S semi-auto 9mm pistol, ammo, contraband, documents for identification and proof of residency.			

PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
LOBIANCO, J, ROBERT	CPD	16764	[REDACTED]	AFFIANT
HERNANDEZ, , ROBERT	CPD	5655	[REDACTED]	BREECH
HALTEK, R, STEVEN	CPD	7635	[REDACTED]	BREECH
FRY, S, KEVIN	CPD	15329	[REDACTED]	ENTRY
MEDINA, , YESENIA	CPD	18372	[REDACTED]	ENTRY
DEJESUS, C, BRIAN	CPD	6332	[REDACTED]	ENTRY
POULOS, D, JOHN	CPD	5972	[REDACTED]	EVIDENCE SUPERVISOR
BELCHER, W, JESSE	CPD	11304	[REDACTED]	PERIMETER
FRAHM, G, JEFFREY	CPD	5904	[REDACTED]	PERIMETER
KAPA, J, CHRISTOPH	CPD	1226	[REDACTED]	SEARCH TEAM SUPERVISOR
JUNG, , JAEHO	CPD	13387	[REDACTED]	SECURITY
LAWSON, H, JEFFREY	CPD	8353	[REDACTED]	SECURITY
BANSLEY, H, JAMES	CPD	8791	[REDACTED]	SECURITY
MURZYN, J, MICHAEL	CPD	1893	[REDACTED]	SUPERVISING SERGEANT OR AE

EQUIPMENT EXCEPTION
NONE

ITEMS FOR CONSIDERATION

1. Residency Check
2. Number of occupants anticipated:
 - a. adults, children, males, females
 - b. procedures if children or females are present
3. identity of occupants likely to be present (physical description, criminal history, etc.)
4. Condition of occupants (asleep, intoxicated, etc.)
5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
 - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
 - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises

9. Other relevant data

10. Duty Assignments:

- a. positions
- b. use of equipment
- c. order of entry

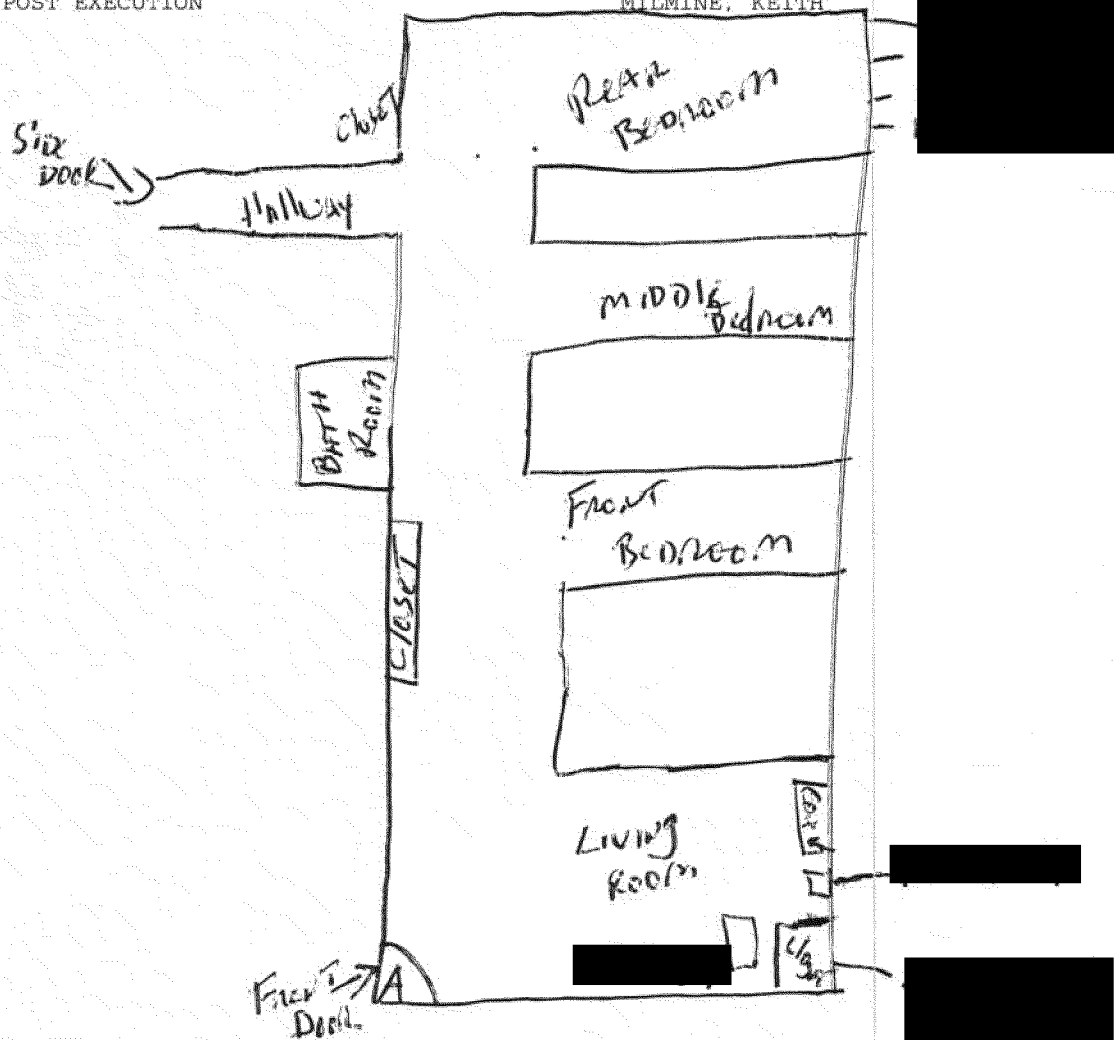
Note: Officer's effecting forced entry should NOT be the first to enter the premises

- d. security of arrestees
 - e. security of contraband seized
 - f. security of Department equipment
 - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
 - h. radio procedures
 - i. Notifications
 - j. post-search premises security
11. Contingency plan

WARRANT STATUS
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE
MILMINE, KEITH

STAR NO.
407



UNIT 004 DISTRICT 4	WARRANT TYPE CITY SEARCH WARRANT	WARRANT NO. [REDACTED]	ISSUED DATE 01-APR-2012 20:47
------------------------	-------------------------------------	---------------------------	----------------------------------

PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER	DECONFLICTION NO [REDACTED]	OPERATION NAME
LOCATION DESCRIPTION	SEARCH LOCATION ADDRESS [REDACTED]	BEAT OF OCCURRENCE 424	DISTRICT 004
SUBJECT'S NAME (LAST-MI_FIRST) [REDACTED]	SEX MALE	RACE BLACK HISPANIC	DATE OF BIRTH I.R.No. [REDACTED] [REDACTED]

COMMUNICATION OPERATIONS SECTION

NAME	AGENCY	STAR	EMP NO.	ASSIGNMENT TYPE
MURZYN, J, MICHAEL	CPD	1893	[REDACTED]	NOTIFICATION AFTER ENTRY MADE BY
MILMINE, A, KEITH	CPD	407	[REDACTED]	WATCH COMMANDER OF THE DISTRICT OF OCCUR

WARRANT EXECUTED ?
☐ NO ☒ YES
 WARRANT EXECUTED DATE
 01-APR-2012 22:25

ARREST MADE?	YES	PROPERTY RECOVERED?	YES	PREMISES TRAPS?	NO
ATTACK DOGS USED?	NO	APARTMENT BARRICADED?	NO	GUNS FOUND?	YES

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION? YES
 ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
[REDACTED]	[REDACTED]	PHOTOGRAPH	1	DOWNLOADED 51 PHOTOS
[REDACTED]	[REDACTED]	FIREARM	1	INTERTEC, MODEL TEC 9,9MM, SEMI A
[REDACTED]	[REDACTED]	BULLET / AMMO / MAGAZINE	1	BLUE STEEL LARGE CAPACITY MAGAZIN
[REDACTED]	[REDACTED]	BULLET / AMMO / MAGAZINE	7	LIVE 9MM ROUNDS
[REDACTED]	[REDACTED]	OTHER	1	BOX CONTAINING GANG GRAFITTI & SY
[REDACTED]	[REDACTED]	OTHER	2	NOTEBOOKS CONTAINING GANG GRAFITT
[REDACTED]	[REDACTED]	OTHER	1	FLYER CONTAINING GANG GRAFITTI &
[REDACTED]	[REDACTED]	ID DOCUMENTATION	1	PIECE OF MAIL ADDRESSED TO CHRIST
[REDACTED]	[REDACTED]	ID DOCUMENTATION	1	PHOTOCOPY OF ILLINOIS ID CHRISTOP
[REDACTED]	[REDACTED]	OTHER	1	PISTOL HOLSTER
[REDACTED]	[REDACTED]	OTHER	1	BANDOLIER

KNIVES / KNIFE HANDLE / KNIFE 1

MACHETE IN CASE

BULLET / AMMO / MAGAZINE 13

ROUNDS MISC. CALIBER AMMUNITION

BULLET / AMMO / MAGAZINE 1

BOX 32-20 ROUNDS

BULLET / AMMO / MAGAZINE 11

ROUNDS MISC CALIBER AMMUNITION

OTHER 1

WHITE PLASTIC BAG

OTHER 1

COPY OF SEARCH WARRANT

WARRANT STATUS UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE

STAR NO. DATE

APPROVED-POST EXECUTION

MEDINA, ANITA

1830

02-APR-12

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

ARREST REPORTING

OFFENDER	Name:		Male	
	Res:		Black Hispanic	
	Beat: 424	5' 07"		
		148 lbs		
		Brown Eyes		
		Black Hair		
		Fade Hair Style		
		Medium Brown Complexion		
DOB:				
AGE: 20 years				
POB: Illinois				
SSN:				
STID :				
ARMED WITH	Unarmed			
Marks:				

INCIDENT	Arrest Date: 01 April 2012 22:45	TRR Completed? No	Total No Arrested: 1	Co-Arrests	Assoc Cases
	Location:	Beat: 424		DCFS Ward ? No	
	Holding Facility: District 004 Lockup		Dependent Children? No		
	Resisted Arrest? No				

CHARGES	1	Offense As Cited	720 ILCS 5.0/24-1-A-9	Victim
			UUW - WEAPON - POSS/CARRY/CONCEAL WEAPON - SCH/PB HS/PRK	State Of Illinois, P.O R. Lobianco #16764
			Class 3 - Type F	
	2	Offense As Cited	430 ILCS 65.0/2-A-1	State Of Illinois, P.O R. Lobianco #16764
			FIREARM W/O VALID FOID/ELIG	
			Class A - Type M	
3	Offense As Cited	430 ILCS 65.0/2-A-2	State Of Illinois, P.O R. Lobianco #16764	
		POSS AMMUNITION - W/O VALID FOID		
		Class A - Type M		

FELONY REVIEW	Felony Review : Approved	02 APR 2012 02:15	Croswell, L	State's Attorneys's Office

RECOVERED NARCOTICS	NO NARCOTICS RECOVERED

ARREST REPORTING

WARRANT

NO WARRANT IDENTIFIED

NON-OFFENDER(S)

VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS, P.O R. Lobianco #16764

Empl: 2255 E 103rd St
Chicago, IL 60617

Beat: 434

DOB:

Age:

Comments:

Injured? No

Deceased? No

Hospitalized? No

Treated and Released? No

WITNESS

Name: STATE OF ILLINOIS, P.O K. Fry #15329

DOB:

Age:

Comments:

Injured? No

Deceased? No

Hospitalized? No

Treated and Released? No

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

ARREST REPORTING

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT #17171 NO PAROLE STATUS, G.I.P.P T.R.A.P INVESTIGATIVE ALERTS OR WARRANTS NOTED AT THIS TIME.

██████████ WAS ARRESTED AFTER OFFICERS EXECUTED SEARCH WARRANT ██████████ 6 AT ABOVE LOCATION. OFFICERS CONDUCTED A SYSTEMATIC SEARCH WHICH REVEALED A INTERTEC, TEC 9, 9MM, SEMI AUTO-MATIC HANDGUN, SERIAL NUMBER ██████████ 5 INCH BBL, BLUE STEEL FINISH LOADED WITH 1 LIVE ROUND IN THE CHAMBER AND 6 LIVE ROUNDS IN THE HIGH CAPACITY MAGAZINE, ALONG WITH OTHER LIVE AMMUNITION, A MACHETE TYPE KNIFE, PROOF OF RESIDENCY, AND GANG PARAPHERNALIA. ██████████ WAS TRANSPORTED TO THE 004TH DIST FOR PROCESSING.

INVENTORY # ██████████ -FIREARM
██████████ GANG PARAPHERNALIA
██████████ P.O.R
██████████ MACHETE
██████████ 19-AMMO

Desired Court Date: 09 April 2012
Branch: 38-2 727 E 111TH ST - Room
Court Sgt Handle? No
Initial Court Date: 02 April 2012
Branch: CBC-1 2600 S CALIFORNIA - Room
Docket #:

BOND INFORMATION NOT AVAILABLE

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #16764 LOBIANCO, R J (██████████) 02 APR 2012 03:44

ARRESTING OFFICER(S):

		Beat
1st Arresting Officer:	#16764 LOBIANCO, R J (██████████)	0445
2nd Arresting Officer:	#15329 FRY, K S (██████████)	0445

APPROVING SUPERVISOR:

Approval of Probable Cause : #1830 MEDINA, A (██████████) 02 APR 2012 03:49

ARREST PROCESSING REPORT

Holding Facility: District 004 Lockup
Received in Lockup: 02 April 2012 03:57
Prints Taken: 02 April 2012 04:00
Palprints Taken: Yes
Photograph Taken: 02 April 2012 04:04
Released from Lockup: 02 April 2012 06:39

Time Last Fed:
Time Called: Phone#: 7739469269
Cell #: F2
Transport Details : 2PO 0471R 01-APR-2012 23:31

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant?
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : [REDACTED]

Res:

Beat:

LOCKUP KEEPER PROCESSING

INTERVIEW LOG

NO INTERVIEWS LOGGED

VISITOR LOG

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:		GRAHAM, D J	
Lockup Keeper:	#12211	COX, D H	
Assisting Arresting Officer:	#11304	BELCHER, J W	0465D
Assisting Arresting Officer:	#1226	KAPA, C J	0406
Assisting Arresting Officer:	#13387	JUNG, J	0465B
Assisting Arresting Officer:	#18372	MEDINA, Y	0406
Assisting Arresting Officer:	#1893	MURZYN, M J	0465
Assisting Arresting Officer:	#5655	HERNANDEZ, R	0406
Assisting Arresting Officer:	#5904	FRAHM, J G	0465D
Assisting Arresting Officer:	#5972	POULOS, J D	0406
Assisting Arresting Officer:	#6332	DEJESUS, B C	0406
Assisting Arresting Officer:	#7635	HALTEK, S R	0406
Assisting Arresting Officer:	#8353	LAWSON, J H	0465B
Assisting Arresting Officer:	#8791	BANSLEY, J H	0406
Fingerprinted By:		GIANFRANCISCO, A D	

APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#750	KRISTOVIC, D	02 APR 2012 05:23

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
For use by Chicago Police Department Personnel Only)
CPD-11.388(6/03)-C

RD #: [REDACTED]
Case ID: [REDACTED]
EVENT #: [REDACTED]

INCIDENT	APPROVAL COMPLETE		
	IUCR: 143a - Weapons Violation - Unlawful Poss Of Handgun		
	Occurrence Location: [REDACTED]	Beat: 0424	Unit Assigned: 0445 RO Arrival Date: 01 April 2012 22:25
	Occurrence Date: 01 April 2012 22:25		Gang Related Incident # Offenders: 1

NON-OFFENDER(S)	VICTIM - Individual		Police Officer
	Name: LOBIANCO #16764, P.O R 2255 E 103rd St Chicago, Illinois 312 - 747 - 8205		
	Beat: 0434		
	Sobriety: Sober CPD Officer: Yes		

NON-OFFENDER(S)	VICTIM - Individual		Police Officer
	Name: FRY #15329, P.O K Res: 2255 E 103rd St Chicago IL		
	Beat: 0434		
	Sobriety: Sober CPD Officer: Yes		

NON-OFFENDER(S)	WITNESS - Individual		
	Name: [REDACTED]	Beat: 0424	Demographics
	Res: [REDACTED]	Beat: 0423	Female White Hispanic 5'04, 215 lbs Brown Eyes Brown Hair Long Hair Style Olive Complexion
	Empl: [REDACTED]		DOB: [REDACTED] Age: 40 Years
CPD Officer: No			

Other Communications and Availability	
Cellular Phone :	[REDACTED]

SUSPECT(S)		

Suspect # 1		In Custody
Name: [REDACTED]	Demographics	DOB: [REDACTED]
Res: [REDACTED] Beat: 0424	Male Black Hispanic 5'07, 148 lbs , Brown Eyes Black Hair Fade Hair Style Medium Brown Complexion	Age: 20 years Birth Place: Illinois [REDACTED]
	Scar Marks Descr: [REDACTED]	Suspected of Using: Weapon

RELATIONSHIP	LOBIANCO #16764, P.O R	(Victim)	is a No Relationship of	[REDACTED]	(Offender)
	FRY #15329, P.O K	(Victim)	is a No Relationship of	[REDACTED]	(Offender)

GANG INFO	Incident Related Info
	[REDACTED] (Suspect)
	Affiliation: MEMBER
	Gang Identifications: Tattoo
	Gang Name: [REDACTED]
	Admission Other

Chicago Police Department - Incident Report

RD #: [REDACTED]

FIREARMS

Firearm #1 - Seized		Possessor/User: [REDACTED]	
Type: Assault Weapon			
Make: Intratec Usa, Inc.		Model: Tec9	Serial #: [REDACTED]
Feature: Blue Steel		Caliber/Gauge: 9 caliber	Barrel Length: 5INCH
Displayed? No	Used? No	Recovered? No	
Taken/Stolen? No		Duty Related? No	Checked for Fingerprints?
Owner Known? Yes		Owner: [REDACTED]	Magazine Capacity: 30
Registered Status: Clear			
Location Found:	Front Room.... In Cooler		Inventory #: [REDACTED]
# Live Rounds: 7		# Spent Cartridges: 0	
Firearm #2		Possessor/User: [REDACTED]	
Type: Ammunition			
Make: Winchester		Model: Pmc	
Feature: Dna		Caliber/Gauge: 9 caliber	
Displayed? No	Used? No	Recovered? Yes	
Taken/Stolen? No		Duty Related? No	Checked for Fingerprints?
Owner Known? Yes		Owner: [REDACTED]	Inventory #: [REDACTED]
# Live Rounds: 7			

OTHER PROPERTIES

Property #1		Possessor/User: [REDACTED]	
Description: Ammunition - 13 Live Rounds, Spent Cartridges, Caliber, Misc Calibers		Inventory #: [REDACTED] Owner: [REDACTED]	Used as Weapon? No Taken/Stolen? No Recovered? Yes
Property #2		Possessor/User: [REDACTED]	
Description: Ammunition - Live Rounds, Spent Cartridges, 32 Auto Caliber, 1 Box		Inventory #: [REDACTED] Owner: [REDACTED]	Used as Weapon? No Taken/Stolen? No Recovered? Yes

OTHER PROPERTIES	Property #3		Possessor/User: [REDACTED]	
	Description: Ammunition - 11 Live Rounds, Spent Cartridges, Caliber, Misc Live Rounds		Inventory #: [REDACTED]	Used as Weapon? No Taken/Stolen? No Recovered? Yes
	Owner: [REDACTED]			
	Property #4		Possessor/User: [REDACTED]	
	Quantity: 2		Inventory #: [REDACTED]	Used as Weapon? No Taken/Stolen? No Recovered? Yes
	Description: Proof Of Residence		Owner: [REDACTED]	
	Property Type: Other			
Property #5		Possessor/User: [REDACTED]		
Quantity: 3		Inventory #: [REDACTED]	Used as Weapon? No Taken/Stolen? No Recovered? Yes	
Description: Gang Grafitti And Symbols		Owner: [REDACTED]		
Property Type: Other				
Property #6		Possessor/User: [REDACTED]		
Quantity: 1		Inventory #: [REDACTED]	Used as Weapon? No Taken/Stolen? No Recovered? Yes	
Description: Large Machete Knife		Owner: Christopher Dilworth		
Property Type: Other				
Property #7		Possessor/User: Lobianco #16764, P.O R		
Quantity: 1		Inventory #: [REDACTED]	Used as Weapon? No Taken/Stolen? No Recovered? Yes	
Description: Search Warrant And Complaint		Owner: P.O R Lobianco #16764		
Serial #: 12sw5336				
Property Type: Other				

NOTIFICATIONS	Request Type	Unit	Agency Name	Date	Star #	Name
	Notification	162	Records Division	02 April 01:30	19883	AHEARN,
	Other Notifications May Be In Narrative.					
	On Scene	477	Forensic Services Unit - Et South	02 April 01:00	3983	BUGLIO,

NARRATIVES

THIS A SEARCH WARRANT EXECUTED BY 004TH DIST UNIFORMED BEAT 445 ASSITED BY THE 465 AND 406 MISSION INCIDENT CARS, IN THAT OFFICERS ARRIVED AT ABOVE LOCATION, WHICH IS CHA RELATED PROPERTY, TO EXECUTE SEARCH WARRANT [REDACTED] IN THE NAME OF [REDACTED] OFFICERS KNOCKED AND ANNOUNCED THEIR OFFICE WITH [REDACTED] ANSWERING THE DOOR. SGT M. MURZYN THEN HANDED A COPY OF SEARCH WARRANT [REDACTED] TO [REDACTED] THE SELF PROCLAIMED LEASE HOLDER. OFFICERS THEN ENTERED THE [REDACTED], AND BEGAN TO SECURE THE LOCATION. B/O'S SECURED THE OCCUPANTS INCLUDING 2 YOUNG FEMALE JUVENILES. HOWEVER THE TARGET, [REDACTED], WAS NOT ON SCENE AT THE OF THE EXECUTION. PRE SEARCH PHOTO'S WERE CONDUCTED AS REQUIRED BY P.O POULOS #5972. ONCE THE PHOTOS WERE COMPLETED, OFFICERS CONDUCTED A SYSTEMATIC SEARCH OF THE APARTMENT, WHICH REVEALED A LOADED INTERTEC, TEC 9, 9MM SEMI-AUTOMATIC HANDGUN SERIAL NUMBER [REDACTED] 5INCH BBL BLUE STEEL FINISH, LOADED WITH 1 LIVE ROUND IN THE CHAMBER AND 6 LIVE ROUNDS IN THE HIGH CAPACITY MAGAZINE, FOUND IN



NARRATIVES

THE FRONT ROOM INSIDE A COOLER WITNESSED BY [REDACTED] AND P.O. POULOS. P.O. LOBIANCO ALSO RECOVERED FROM THE DRAWER OF THE END TABLE NEXT TO THE COUCH IN THE LIVING ROOM, A WHITE PLASTIC BAG CONTAINING NUMEROUS LIVE ROUNDS OF VARIOUS CALIBERS ALSO WITNESSED BY [REDACTED]. P.O. LOBIANCO THEN CONDUCTED AN INTERVIEW WITH [REDACTED] THE OFFENDER'S MOTHER, WHO RELATED THAT SHE HAD MOVED INTO THIS LOCATION ABOUT 16 YEARS AGO, AND THIS LOCATION WAS CHICAGO HOUSING AUTHORITY PROPERTY, AND SHE WORKED AT A LOCAL PHARMACY. DURING THE INTERVIEW [REDACTED] ARRIVED ON SCENE AND WAS PLACED UNDER ARREST. AS THE SEARCH CONTINUED OTHER LISTED ITEMS WERE RECOVERED FROM DILWORTH'S BEDROOM. ONCE THE SEARCH WAS COMPLETED POST SEARCH PHOTOS WERE TAKEN, AND OFFICERS THEN TRANSPORTED [REDACTED] TO THE 004TH DIST FOR PROCESSING. AT 0016 HRS 02 APRIL 2012 DILWORTH WAS GIVEN HIS MIRANDA WARNINGS BY P.O. LOBIANCO WITNESSED BY P.O. FRY. OFFICERS THEN ASKED ABOUT [REDACTED] GANG INVOLVEMENT. [REDACTED] WAIVED HIS RIGHTS AND EXPLAINED IN SUMMARY AND NOT VERBATIM THAT HE IS AN ACTIVE MEMBER OF THE [REDACTED] GANG, AND HAS BEEN FOR THE PAST 5 YEARS, AND USED TO BE ATTACHED TO THE "BIG TIME 89" FACTION, WHICH BASED ON OFFICERS KNOWLEDGE AND EXPERIENCE KNOWS THAT 89TH AND EXCHANGE AREA IS A [REDACTED] GANG FACTION. [REDACTED] FURTHER EXPLAINS THAT HE IS NOW AN ACTIVE MEMBER OF THE [REDACTED] OF THE [REDACTED] WHICH, BASED ON OFFICERS KNOWLEDGE AND EXPERIENCE, THIS AREA IS 82ND AND HOUSTON. AT 0021 HRS P.O. LOBIANCO THEN ASKED ABOUT THE GUN FOUND IN THE APARTMENT. [REDACTED] ONLY RESPONSE, WAS "I'LL TAKE THE BLAME FOR IT, AND THATS ALL I WANNA SAY." E.T. BEAT 5825 WAS SUMMONED TO THE 004TH DIST TO TAKE PHOTOS OF [REDACTED] AND HIS TATTOO'S INCLUDING HIS GANG TATTOO'S. ALL ITEMS WERE INVENTORIED AS REQUIRED. ASA FELONY CHARGES APPROVED AT 0215HRS FOR UUW IN PUBLIC HOUSING. NOTIFICATION: WATCH COMMANDER K MILMINE Beat#: Star#: 407 Emp#: Date: 01-APR-2012 Time: 2047 NOT REPORTING OFFICER - STAR#: 16764 NAME: ROBERT LOBIANCO BEAT: 0445 REPORTING OFFICER - STAR#: 15329 NAME: KEVIN FRY BEAT: 0445 SUPERVISOR ON SCENE - STAR#: 1893 NAME: MICHAEL MURZYN BEAT: 0465 ASSISTING OFFICER - STAR#: 5655 NAME: ROBERT HERNANDEZ BEAT: 0406D ASSISTING OFFICER - STAR#: 8791 NAME: JAMES BANSLEY BEAT: 0406F ASSISTING OFFICER - STAR#: 7635 NAME: STEVEN HALTEK BEAT: 0406E ASSISTING OFFICER - STAR#: 6332 NAME: BRIAN DEJESUS BEAT: 0406F SUPERVISOR ON SCENE - STAR#: 1226 NAME: CHRISTOPH KAPA BEAT: 0406 ASSISTING OFFICER - STAR#: 18372 NAME: YESENIA MEDINA BEAT: 0406F ASSISTING OFFICER - STAR#: 5972 NAME: JOHN POULOS BEAT: 0406D ASSISTING OFFICER - STAR#: 13387 NAME: JAEHO JUNG BEAT: 0465B ASSISTING OFFICER - STAR#: 8353 NAME: JEFFREY LAWSON BEAT: 0465B ASSISTING OFFICER - STAR#: 11304 NAME: JESSE BELCHER BEAT: 0465D ASSISTING OFFICER - STAR#: 5904 NAME: JEFFREY FRAHM BEAT: 0465D

PERSONNEL

Reporting Officer	16764	[REDACTED]	LOBIANCO, Robert, J	[REDACTED]	02 Apr 2012 04:02	004	0445
Reporting Officer	15329	[REDACTED]	FRY, Kevin, S	[REDACTED]	02 Apr 2012 04:02	004	0445

IUCR ASSOCS.

Victim	IUCR	Crime	Offender
LOBIANCO #16764	143A	Weapons Violation - Unlawful Poss Of Handgun	[REDACTED]
FRY #15329	143A	Weapons Violation - Unlawful Poss Of Handgun	[REDACTED]

BUREAU OF PATROL
004TH District

28 JUNE 2012

To: Berscott Ruiz
Commander
004th District

Michael P. Murphy #2029
Sergeant
I.A.D

From: Robert Lo Bianco #16764
Patrol Officer
004th Dist. Tactical Team

Subject: CR# 1053160

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order given to me by Sgt. Michael P. Murphy #2029. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On 01 April 12 this R/O was assigned to the 4th Dist 465 Mission Team working the 1st watch 2000 to 0500hrs, in civilian dress. This R/O was the affiant of Search Warrant [REDACTED], and entered through the front door, and interviewing the lease holder [REDACTED]. This R/O searched the living room area. This R/O never observed a Kodak camera, nor did he recover any type of memory card, so no inventory would be recorded. At no time did this R/O observe any officer recover a memory card from a camera or did he observe any officer recover a camera in general. This officer has no information that can help this complainant recover this missing memory card. Sgt Murzyn #1893 had already addressed this allegation the night of the execution of this search warrant.

Respectfully submitted,


Robert Lo Bianco #16764

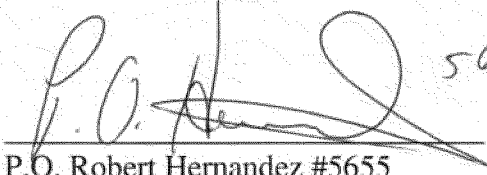
004th District

22 Jun 2012

To: Commander-004th District
From: P.O. Robert Hernandez #5655
Subject: Statement Regarding CR#1053160

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse the direct order being given to me. This To/From report should not be considered a verbatim statement but only a summary of the requested information.

1. R/O Hernandez was assigned to the 004th District Midnight Violence Reduction Team working Bt. 406E.
2. My assigned duty hours were 2000 - 0500.
3. R/O Hernandez participated in the in the execution of search warrant [REDACTED] at [REDACTED]
4. R/O Hernandez was assigned to the breach team which was not conducted due to the fact that the complainant voluntarily opened the door allowing the search team access.
5. R/O Hernandez entered the kitchen, living room, rear bedroom, hall closet area.
6. R/O Hernandez conducted a secondary search of the rear bedroom, hall closet and living room.
7. R/O Hernandez does not recall observing a Kodak digital camera.
8. R/O Hernandez did not recover a memory card from a Kodak digital camera.
9. See above.
10. R/O Hernandez has no knowledge of any other officer recovering a memory card from a Kodak digital camera.
11. R/O Hernandez has no information which would lead to the whereabouts of the complainant's memory card.
12. R/O has nothing further to add to this report pertinent to the allegation.

 5655
P.O. Robert Hernandez #5655

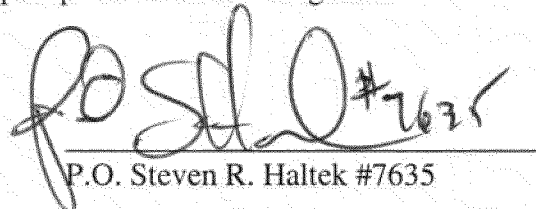
004th District

22 Jun 2012

To: Commander-004th District
From: P.O. Steven R. Haltek #7635
Subject: Statement Regarding CR#1053160

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse the direct order being given to me. This To/From report should not be considered a verbatim statement but only a summary of the requested information.

1. R/O was assigned to the 004th District Midnight Violence Reduction Team working Bt. 406D.
2. My assigned duty hours were 2000 - 0500.
3. R/O participated in the in the execution of search warrant [REDACTED] at [REDACTED]
[REDACTED]
4. R/O was assigned to the breach team which was not executed due to the fact that the complainant voluntarily opened the door allowing the search team access.
5. R/O entered the kitchen, living room, rear bedroom, hall closet area and bathroom.
6. R/O conducted a secondary search of the rear bedroom, hall closet and bathroom.
7. R/O does not recall observing a Kodak digital camera.
8. R/O did not recover a memory card from a Kodak digital camera.
9. See above.
10. R/O has no knowledge of any other officer recovering a memory card from a Kodak digital camera.
11. R/O has no information which would lead to the whereabouts of the complainant's memory card.
12. R/O has nothing further to add to this report pertinent to the allegation.


P.O. Steven R. Haltek #7635

Bureau of Patrol
004th District

28 June 2012


To: Berscott Ruiz
Commander, 004th District

From: P.O. K. Fry #15329
Employee Number [REDACTED]

Subject: CR #1053160

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

On 01 April 2012 at approximately 2230 hours, R/O was on duty and assigned to beat 465C with duty hours of 2000-0500. R/O assisted in the execution of search warrant #12SW5336 at [REDACTED] R/O was assigned to entry for the aforementioned search warrant and upon entering the front door of the residence, R/O relocated to the west bedroom to search for weapons. At no time during the execution of said search warrant did R/O observe a Kodak digital camera. R/O did not observe or recover a memory card, nor does R/O have any information regarding any other officer doing the same. R/O has no further information that can assist [REDACTED] in locating her missing digital camera memory card. It should be noted that Sgt. M. Murzyn #1893 addressed this allegation immediately following the execution of said search warrant.

 #15329
P.O. Kevin Fry #15329

Approved:

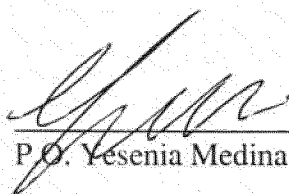
004th District

22 Jun 2012

To: Commander-004th District
From: P.O. Yesenia Medina #18372
Subject: Statement Regarding CR#1053160

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse the direct order being given to me. This To/From report should not be considered a verbatim statement but only a summary of the requested information.

1. R/O Medina was assigned to the 004th District Midnight Violence Reduction Team working Bt. 406F.
2. My assigned duty hours were 2000 - 0500.
3. R/O Medina participated in the execution of search warrant# [REDACTED] located at [REDACTED]
4. R/O Medina was assigned as an entry officer during the execution of said search warrant.
5. R/O Medina entered the living room, kitchen, and rear hallway of residence.
6. R/O Medina conducted a search of the kitchen and a secondary search of the living room.
7. R/O Medina did not observe a Kodak digital camera.
8. R/O Medina did not recover a memory card from anywhere in the residence.
9. Question does not apply to R/O
10. R/O Medina does not know of any other officer recovering a memory card.
11. R/O Medina has no information which would aid in locating the complainant's memory card.
12. R/O does not have anything to add pertinent to the allegation.



P.O. Yesenia Medina # 18372


004th District

22 Jun 2012

To: Commander-004th District
From: P.O. Brian DeJesus #6332
Subject: Statement Regarding CR#1053160

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse the direct order being given to me. This To/From report should not be considered a verbatim statement but only a summary of the requested information.

1. R/O DeJesus was assigned to the 004th District Midnight Violence Reduction Team working Bt. 406F.
2. My assigned duty hours were 2000 - 0500.
3. R/O DeJesus participated in the in the execution of search warrant [REDACTED] at [REDACTED]
4. R/O DeJesus was assigned as an entry officer during the execution of the search warrant.
5. R/O DeJesus entered the kitchen, living room, rear bedroom, hall closet areas of the residence.
6. R/O DeJesus conducted a secondary search of the rear bedroom, kitchen and living room.
7. R/O DeJesus does not recall observing a Kodak digital camera.
8. R/O DeJesus did not recover a memory card from a Kodak digital camera.
9. See above.
10. R/O DeJesus does not know of any other officer recovering a memory card from a Kodak digital camera.
11. R/O DeJesus has no information which would lead to the whereabouts of the complainant's memory card.
12. R/O has nothing further to add to this report pertinent to the allegation.

 6332
P.O. Brian DeJesus #6332

004th District

24 JUN 2012

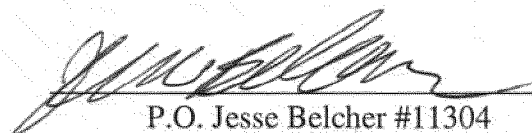
TO: 004th District Commander
Attn: Michael P. Murphy #2029 Unit #121

FROM: P.O. Jesse Belcher #11304, 004th District

SUBJECT: Complaint Register Investigatory# 1053160

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

R/O does not recall exactly what beat or exact hours he was assigned to on this date. However, R/O was assigned to the 004th District 1st watch. R/O was assigned as outer perimeter security in the execution of search warrant [REDACTED] which was executed at [REDACTED]. R/O entered through the front of the residence where he had the complainant sign a curfew form for her other son / target's brother, who was found by R/O while working the outer perimeter wondering down the side walk past curfew hours. R/O then returned to his outer perimeter duties and did not conduct a search of the residence. R/O did not at any time observe any cameras nor did he recover / observe any memory cards. R/O has no knowledge of any other officer's on scene observing, recovering or coming into any contact what so ever with any cameras or memory cards at this location. R/O has no knowledge or information that can aid in locating the complainant's memory card and has nothing else to add to this report.


P.O. Jesse Belcher #11304

21 JUNE 2012

TO: 004TH DISTRICT COMMANDER

FROM: P.O. FRAHM#5904

SUBJECT: QUESTIONS REGRADING CR#1053160

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I KNOW THAT I COULD LOSE MY JOB IF I REFUSE THE DIRECT ORDER BEING GIVEN TO ME. THIS "TO/FROM" REPORT SHOULD NOT BE CONSIDERED A VERBATIM STATEMENT BUT ONLY A SUMMARY OF REQUESTED INFORMATION.

QUESTION#1 MY DUTY ON THIS DATE WAS WORKING ON THE 465 MIDNIGHT MISSION TEAM.

QUESTION#2 MY DUTY HOURS ON THIS DATE WAS 2000 TO 0500 HOURS.

QUESTION#3 I DID PARTICIPATE IN THE SEARCH WARRANT AT [REDACTED]

QUESTION#4 MY ASSIGNMENT FOR THIS SEARCH WARRANT WAS TO SECURE THE OUTER PERIMETER OF THE ABOVE LOCATION.

QUESTION#5 I NEVER ENTERED THE RESIDENCE AT [REDACTED]

QUESTION#6 I NEVER SEARCHED THE INTERIOR AT THE ABOVE RESIDENCE.

QUESTION#7 I NEVER OBSERVED A KODAK DIGITAL CAMARA.

QUESTION#8 I NEVER RECOVERED A MEMORY CARD FROM A KODAK DIGITAL CAMARA.

QUESTION#9 I NEVER INVENTORIED A MEMORY CARD.

QUESTION#10 P.O. HAS NO KNOWLEDGE OF ANY OFFICER RECOVERING OR INVENTORING A MEMORY CARD.

QUESTION#11 P.O. HAS NO INFORMATION THAT MAY AID IN LOCATING THE COMPLAINANT'S MISSING MEMORY CARD.

P.O. Frahm #5904

P.O. FRAHM#5904

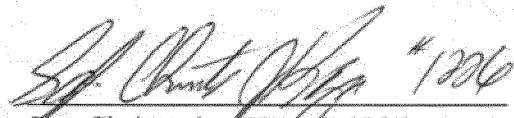
004th District

22 Jun 2012

To: Commander-004th District
From: Sgt. Christopher J. Kapa#1226
Subject: Statement Regarding CR#1053160

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse the direct order being given to me. This To/From report should not be considered a verbatim statement but only a summary of the requested information.

1. I was assigned to the 004th District Midnight Violence Reduction Team. I was working Bt 406.
2. My assigned duty hours were 2000-0500.
3. I participated in execution of search warrant [REDACTED] at [REDACTED]
[REDACTED]
4. My assignment was search team supervisor.
5. I entered the kitchen, living room and rear bedroom.
6. I conducted a secondary search of the rear bedroom.
7. I do not recall observing a Kodak digital camera.
8. I did not recover a memory card from a Kodak digital camera.
9. See above.
10. I have no knowledge of any other officer recovering a memory card from a Kodak digital camera.
11. The apartment in question was unkempt with clothing, food, coolers, trash and debris strewn throughout the entire apartment. It is the opinion of the R/SGT that the aforementioned conditions were not conducive to keeping track of a single memory card.
12. R/SGT recalls Sgt Mike Murzyn # 1893 addressing this allegation with the complainant on the date of the search warrant. R/SGT recalls Sgt Murzyn informing the complainant there was no memory card in the camera in question.


Sgt. Christopher Kapa # 1226

004 District

24 June 2012

To: Commander-004th District
From: P.O. Jeffrey H. Lawson #8353
Subject: Statement Regarding CR#1053160

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse the direct order being given to me. This To/From report should not be considered a verbatim statement, but only a summary of the requested information.

1. I was assigned to the 004th District Midnights Violence Reduction Team and was working Bt 465A.
2. My assigned duty hours were 2000-0500.
3. I participated in the execution of search warrant [REDACTED] at [REDACTED]
[REDACTED]
4. My assignment for this search warrant was to cover the rear of the building near the alley.
5. I did not enter the residence in question at any time.
6. I did not enter the residence at any time, nor did I conduct any search.
7. I did not observe a Kodak digital camera at any time.
8. I did not recover a memory card from a Kodak digital camera.
9. I did not recover a memory card from a Kodak digital camera.
10. I have no knowledge of any other officer recovering a memory card from a Kodak digital camera.
11. I have no information that would aid in locating the complainant's missing memory card.
12. There is nothing I can add to this report pertinent to the allegations.


P.O. Jeffrey H. Lawson #8353

004th District

25 Jun 2012

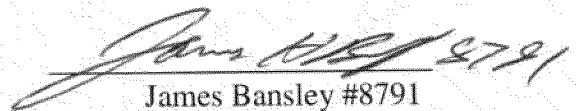
To: District Commander Ruiz
004th District

From: James Bansley #8791
Police Officer

Subject: Statement Regarding CR#1053160

This statement is not given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order given to me. This To-From report should not be considered a verbatim statement but only a summary of requested information.

1. I was assigned to 004 District Midnight Violence Reduction Team. I was working Bt 406F.
2. My assigned duty hours were 2000-0500.
3. I participated in execution of search warrant [REDACTED] at [REDACTED].
4. My assignment was watch the side door entrance and detain anyone who came out.
5. I entered apt. after it was secured and I went into kitchen, living room and rear bedroom.
6. I conducted a secondary search of the rear bedroom.
7. I do not recall observing a Kodak digital camera.
8. I did not recover a memory card from a Kodak digital camera.
9. See above.
10. I have no knowledge of any officer recovering a memory card from a Kodak digital camera.
11. R/o has no information on how to find the memory card.
12. R/o has no more information.


James Bansley #8791

004th District

31 JULY 2012

To: Commander Ruiz of 004th District

From: P.O. Jung #13387

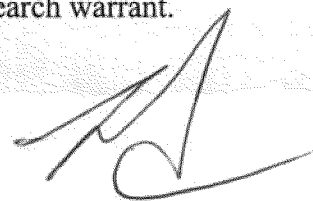
Subject: LOG #1053160

This statement is not being given voluntarily, but under duress. I am only completing this report at this time because G.O. requires me to make this report. I know that I will lose my job if I refuse. This "to/from" report should not be considered a verbatim statement but only a summary of requested information.

Answers to allegations:

1. R/O's duty assignment was BT. 465D.
2. 2000 to 0500 hours.
3. R/O did participate in the said search warrant.
4. R/O was assigned to security (in the alley) detail during the search warrant.
5. R/O did not enter the residence.
6. R/O did not search any location in the residence.
7. R/O did not enter any locations within the residence.
8. R/O did not recover any item/s.
9. R/O did not recover any item/s.
10. R/O does not know anything about a memory card nor about any inventories.
11. R/O does not know anything about a camera or any memory card.
12. R/O did not enter the residence due to his duty as rear security in the alley. R/O did not recover nor inventory any items as a result of the search warrant.

End of report.



P.O. Jung #13387

Approved:

To: Commander B. Ruiz
004th District

Sgt. M. Murphy, #2029
Unit #121

From: P.O. John D. Poulos, #5972
004th District, 1st Watch

Subject: IAD Log #1053160
Reporting Party: [REDACTED]

R/O is not giving this statement voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

Questions below are being directed to R/O by Sgt. M. Murphy #2029; Unit 121 bringing my attention to the search warrant conducted 01 April 2012 at approximately 2230hrs:

1. What was your duty assignment on this date and time?

Answer: R/O is on 1st Watch patrol in 004th District working the 406 Team.

2. What were your duty hours?

Answer: R/O's duty hours were 2000hrs to 0530hrs.

3. Did you participate in the execution of Search Warrant [REDACTED] at [REDACTED]?

Answer: R/O was the third man in on this particular SW as well as the photographing officer.

4. What was your assignment for this search warrant?

Answer: R/O was the third man in on this particular SW as well as the photographing officer.

5. What locations within the residence did you enter?

Answer: To R/O's best recollection, I entered the front room, front room closet, kitchen, back bedroom & bathroom.

6. What locations within the residence did you search?

Answer: R/O was the photographing officer – I did not search.

7. In the locations that you entered or searched did you observe a Kodak digital camera?

Answer: R/O did observe an old digital camera in the back bedroom floor but could not say if it was a Kodak camera or the camera in question.

8. Did you recover a memory card from a Kodak digital camera?

Answer: R/O did not recover a memory card from any digital or non-digital camera.

9. If you did recover a memory card did you inventory the card?

Answer: R/O did not recover a memory card from any digital or non-digital camera.

10. If you did not recover or inventory a memory card, do you know if any other Officer may have recovered or inventoried a memory card? If so please provide their rank, name, star# and

employee#.

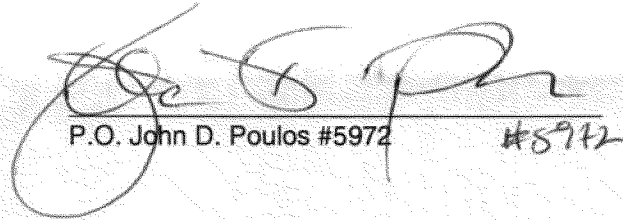
Answer: R/O has no knowledge of any other officer recovering a memory card.

11. Do you have any information that might aid in locating the complainant's missing digital camera memory card? If so please explain.

Answer: R/O has no knowledge that may assist the reporting party in her endeavors to locate her memory card.

12. Is there anything else that you would like to add to this report pertinent to the allegation?

Answer: R/O would like to state that the home was in a deteriorated condition with food, animal waste as well as human waste across the floor of the apartment. In addition, the apartment was in disrepair from lack of maintenance and cleanliness. Recovered from the apartment was a Tek-9 sub-machine gun.


P.O. John D. Poulos #5972 #5972

APPROVED:

004th District

29 July 2012

TO: Commander 004th District

FROM: Sergeant Michael MURZYN 1893, 004th District

SUBJECT: Response to LOG # 1053160

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse. This To/From report should not be considered a verbatim statement, but only a summary regarding requested information.

1,2. On 01 April 2012, at approximately 2230, the R/Sgt was working in the 004th District, assigned to Beat 465 having duty hours 2000 – 0500.

3. Yes, the R/Sgt did participate in the execution of Search Warrant [REDACTED]

4. The R/Sgt was assigned as the Supervising Sergeant for Search Warrant [REDACTED]

5,6. The R/Sgt entered the residence through the front door and assisted in searching the back bedroom, the target's bedroom.

7. The R/Sgt observed a digital camera on a table next to the door of the mother's bedroom (not sure if it was a Kodak camera) while walking through the hallway. The R/Sgt picked up the camera and turned it on. After turning it on, the camera screen read that there was no card or could not take pictures because there was no card.

8,9. The R/Sgt did not observe or recover a memory card nor inventory a memory card.

10. The R/Sgt does not have any knowledge of any officer recovering or inventorying a memory card.

11. The R/Sgt does not have any information that might aid the complainant in locating her memory card. Though, the R/Sgt can say that he and the other officers entered the residence after knocking on the door and the mother of the target answered the door. After she answered the door, she was presented with the search warrant and asked who was home, which she responded, small children or child. The mother was then asked about the location of the target and his bedroom. The mother stated the target was not home and pointed to the rear bedroom as the target's bedroom. The R/Sgt observed the officers clear the residence of any dangers or persons and then proceeded to the target's bedroom. The R/Sgt, while walking to the target's bedroom observed a camera on a table, next to the bedroom door of the mother's room. The R/Sgt then picked up the camera, turned it on and the screen read that there was no card or

could not take pictures because there was no card. The R/Sgt believes the card was missing prior to the officers entering the residence because after clearing the residence of any dangers or persons, the officer's search began in the rear bedroom and front room. The R/Sgt observed the camera in the beginning of the warrant, prior to any officers searching her room.

12. P.O. Jesse BELCHER 11304 assignment, related to the search warrant, was perimeter security.

13. Yes, P.O. Jesse BELCHER 11304 did enter the residence to have a curfew signed, but he did so at the end of the search warrant.

14. The R/Sgt will put in a request with the front office to obtain a copy of the curfew.

15. No, P.O. Jesse BELCHER 11304 did not search the residence.

16. Yes, P.O. Jesse BELCHER 11304 did return to his assignment immediately after getting the curfew signed.

17. P.O. Jeffrey FRAHM 5904 assignment related to the search warrant was perimeter security.

18. The R/Sgt does not believe that P.O. Jeffrey FRAHM 5904 entered the residence because he was partnered with P.O. Jesse BELCHER 11304 and remained with him and the curfew violator outside the residence during the search warrant.

19. P.O. Jeffery LAWSON 8353 assignment related to the search warrant was security.

20. P.O. Jeffery LAWSON 8353 did not enter the residence.

21. The R/Sgt does not have anything else to add to this report that is pertinent to the allegation.

 1893

Sergeant Michael MURZYN 1893 – 004 District

Approved:

004 District

29 July 2012

TO: Commander 004th District
FROM: Sergeant Michael MURZYN 1893, 004th District
SUBJECT: Attention – 004th District Front Office

I was hoping that you could help. I need to find a curfew that was completed and turned in on 01 Apr 2012. I don't have the name of the curfew violator, but the location was in close proximity of [REDACTED] with the incident address on [REDACTED] at approximately 2230 hours. The officers that wrote the curfew were P.O. Jesse BELCHER 11304 and P.O. Jeffrey FRAHM 5904. Both officers are first watch officers. I have written a response to IAD for Log #1053160 regarding an allegation from that night and they are requesting a copy of the curfew. If you are able to locate it or have any questions, you can contact me through the department e-mail. Thank you for your help in this matter.


Sgt. Michael MURZYN 1893

CURFEW VIOLATION REPORT

Chicago Police Department

*NOTE: Curfew Violations with arrests, require a copy of the Arrest Report to be sent to the Youth Investigation's Division.

EVENT	CONTACT/OCCURRENCE ADDRESS		BEAT OF OCCUR.	LOCATION CODE	DATE OF OCCUR.	TIME OF OCCUR.	REPORTED MISSING	<input type="checkbox"/> YES
	[REDACTED]		424	303	11/18/12	2230	R.D. No.	
CHILD/PARENT	EVENT No.	<input type="checkbox"/> CRIME	C.B. No.*	CHARGE		R.D. No.	IUCR CODE	
	ALSO:							
	<input type="checkbox"/> I.D. VERIFIED	MINOR'S NAME (LAST, FIRST, FULL MIDDLE NAME)			NICKNAME/AKA	AGE	DATE OF BIRTH	SEX RACE
	<input type="checkbox"/> D.C.F.S. WARD	[REDACTED]				15	[REDACTED]	M 1
	RESIDENCE ADDRESS				<input type="checkbox"/> CHICAGO	DIST. OF RESIDENCE	HEIGHT	WEIGHT
	[REDACTED]					004	5'06	125
	HAIR COLOR	EYE COLOR	TATTOOS, SCARS, BIRTHMARKS, DEFORMITIES		GROUP/GANG AFFILIATION	IDENTIFICATION		
	BLK	BRO	[REDACTED]			<input type="checkbox"/> D.L. No. <input type="checkbox"/> S.S. No. <input checked="" type="checkbox"/> OTHER		
	VEHICLE LICENSE No.	<input type="checkbox"/> D.N.A.	STATE	MODEL	MAKE	YEAR	COLOR	TOWED?
								<input type="checkbox"/> YES <input type="checkbox"/> NO
RELEASE	PARENT/LEGAL GUARDIAN NAME (LAST, FIRST, M.I.)			STREET ADDRESS	APT. No.	CITY	STATE	ZIP CODE
	[REDACTED]			[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]
	IDENTIFICATION No.	<input type="checkbox"/> D.L.N./I.D.	<input type="checkbox"/> OTHER	D.L.N. STATE	DATE OF BIRTH	HEIGHT	SEX	RACE
	[REDACTED]			22	[REDACTED]	5'04	F	Y
NARRATIVE	LIVING WITH (NAME AND RELATIONSHIP)		RELEASED TO NAME (LAST, FIRST, M.I.)		ADDRESS		TELEPHONE No.	
	[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
	I ACKNOWLEDGE RECEIPT OF THIS CURFEW VIOLATION REPORT.			RELEASED TO (SIGNATURE)				
	RELATIONSHIP			DATE RELEASED		TIME RELEASED		
[REDACTED]			01/18/12					
WHAT WAS MINOR DOING WHEN FIRST OBSERVED?								
WALKING ON SIDEWALK								
DESCRIPTION OF LOCATION MINOR FOUND								
SIDEWALK								
DURATION OF TIME MEMBER OBSERVED MINOR AT LOCATION								
1:15 - 5:00 PM								
REASON THE MINOR GAVE FOR VIOLATING THE CURFEW								
WAS GOING TO THE STORE								
WAS THE MINOR FOUND IN AN ESTABLISHMENT?			IF YES, NAME OF THE ESTABLISHMENT			NAME OF OWNER/OPERATOR OF THE ESTABLISHMENT		
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO								
OTHER RELEVANT INFORMATION								
CITE	I HEREBY DECLARE AND AFFIRM, UNDER PENALTY OF PERJURY, THAT THE FACTS STATED HEREIN ARE ACCURATE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND/OR BELIEF AND THAT THE ABOVE NAMED PARENT OR LEGAL GUARDIAN, HAVING LEGAL CARE FOR THE ABOVE NAMED MINOR, VIOLATED MCC 8-16-024 IN THAT THE R/O OBSERVED SAID MINOR REMAIN IN A PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY DURING CURFEW HOURS IN VIOLATION OF MCC 8-16-020 ON THE ABOVE DATE, TIME AND LOCATION, AND R/O HAS DETERMINED THAT NONE OF THE DEFENSES TO PROSECUTION LISTED IN 8-16-020 (C) APPLY.							
	KEY	UNIT No.	BEAT No.	OFFICER'S SIGNATURE	STAR No.	OFFICER'S SIGNATURE	STAR No.	
A	104	465A	[Signature]	11304	[Signature]	5904		
DATE	TIME	SERGEANT'S APPROVAL	STAR No.					
		[Signature]	1045					
Y.I.D.	FOR YOUTH INVESTIGATIONS DIVISION USE ONLY - DO NOT WRITE BELOW THIS LINE.							
	A.N.O.V. CITATION No.	DATE CITED	HEARING DATE	ISSUING OFFICER	STAR No.	SERGEANT'S APPROVAL	STAR No.	

**Investigations Division
General Investigations Section**

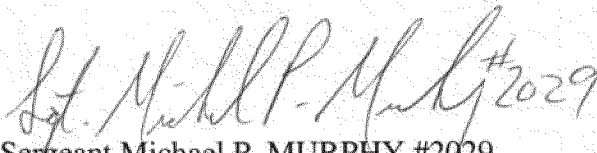
**06 August 2012
Log# 1053160**

To: Lieutenant Frederick R. MELEAN #666
Commanding Officer
General Investigations Section

From: Sergeant Michael P. MURPHY #2029
Investigations Division
General Investigations Section

Subject: Completion of Complaint Log Number 1053160

The following investigation is complete and submitted for approval.


Sergeant Michael P. MURPHY #2029
Investigations Division
General Investigations Section

Approved:



Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENTLOG NO
1053160TYPE
CRDATE OF REPORT
03-AUG-2012INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.**TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS**
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MURPHY, MICHAEL	9171	2029		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME: 01-APR-2012 10:04	BEAT: 424
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
LOBIANCO, ROBERT J	9161	16764		004		M / WHI		25-MAR-2002	YES	YES
HERNANDEZ, ROBERT	9161	5655		004		M / S		30-JUL-2007	YES	YES
HALTEK, STEVEN R	9161	7635		004		M / WHI		13-DEC-1993	YES	YES
FRY, KEVIN S	9161	15329		004		M / WHI		29-SEP-2003	YES	YES
MEDINA, YESENIA	9161	18372		004		F / S		09-JUL-2007	YES	YES
DEJESUS, BRIAN C	9161	6332		004		M / S		02-APR-2007	YES	YES
POULOS, JOHN D	9161	5972		004		M / WHI		26-MAR-2001	YES	YES
BELCHER, JESSE W	9161	11304		004		M / WHI		23-JAN-2006	YES	YES
FRAHM, JEFFREY G	9161	5904		004		M / WHI		24-SEP-2007	YES	YES
KAPA, CHRISTOPH J	9171	1226		004		M / WHI		05-SEP-1995	YES	YES
JUNG, JAEHO	9161	13387		004		M / API		28-AUG-2006	YES	YES
LAWSON, JEFFREY H	9161	8353		004		M / WHI		30-APR-2007	YES	YES
BANSLEY, JAMES H	9161	8791		004		M / WHI		16-DEC-2009	YES	YES
MURZYN, MICHAEL J	9171	1893		004		M / WHI		04-NOV-1996	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
				F / WWH	/ 40

VICTIMS

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
				F / WWH	/ 40

WITNESSES

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1053160

TYPE
CR

DATE OF REPORT
03-AUG-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

ALLEGATIONS

NOTE: Complaint Log "Type is classified CR – sworn affidavit on file.

The reporting party, [REDACTED], alleges that on 01 April 2012 at [REDACTED] at approximately 2230 hours, that Chicago Police Officer Robert J. LOBIANCO #16764, Employee # [REDACTED] assigned to the 004th District, participated in the execution of search warrant 12SW5336 and that during the execution of the search warrant Officer LOBIANCO: 1. removed the memory card from the complainants camera and failed to return or inventory same.

SUMMARY

R/Sgt was assigned the investigation of LOG# 1053160 on 09 April 2012. The complainant, [REDACTED] signed the sworn affidavit on 24 April 2012 (Attachment 3) and was subsequently interviewed by R/Sgt. (Attachment 6). [REDACTED] stated that the accused officers executed a search warrant (Attachment 8) at her residence in which her son was arrested and charged with UUW. (Attachment 9, 10) [REDACTED] said that she believed that one or more of the accused officers took the memory card from her digital camera because she had been viewing pictures on it the in the morning of 01 April 2012 and when she went to take pictures of the house following the warrant execution which took place at 2225hrs on 01 April 2012, the memory card was missing. [REDACTED] stated that neither she nor her 8 or 10 year old daughters saw any officer take the memory card. R/Sgt notified the twelve accused police officers and two sergeants of the allegation being made against them and requested they each submit a To-From-Subject report addressing the allegation (Attachments 11-24). R/Sgt. received the last of these reports on 02 August 2012 (Attachments 25-38). None of the accused admitted to taking a memory card from a digital camera. Based on a review of the information gathered throughout this investigation, R/Sgt finds that accused P.O. Jeffrey G. FRAHM, Star No. 5904, P.O. Jaeho JUNG, Star No. 13387, and P.O. Jeffrey H. LAWSON, Star No. 8353 acted as perimeter security and never entered the residence. P.O. Jesse W. BELCHER, Star No. 11304 acted as perimeter security but did enter the residence to return a curfew violator (Attachment 38) who was observed walking on the sidewalk outside the residence. Officer BELCHER never searched the residence and immediately returned to his perimeter security assignment after returning the juvenile. The information supporting these four officers exterior assignments during the execution of the search warrant are documented in each of their To-From Subject reports (Attachments 31, 32, 34, and 36). Their assignments are also documented in the Search Warrant Data report (Attachment 8) and Sgt. Michael J. MURZYN's To-From Subject report (Attachment 38). Based on the above information R/Sgt. finds that allegations against Officer's FRAHM, JUNG, LAWSON, and BELCHER are UNFOUNDED. Because there is insufficient evidence to either prove or disprove the allegations against the remaining accused officers and sergeants, R/Sgt. finds the allegations against them to be NOT SUSTAINED.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
6	25-38	0	38

FINDINGS - RECOMMENDATIONS

See attached report.

DATE INITIATED
(Date incident was received for investigation)

12-APR-2012

DATE COMPLETED (Date of this report)

03-AUG-2012

ELAPSED TIME
(Total time expressed in days)

113

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Sgt. Michael J. Murzyn #2029

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

LOG# 1053160

FINDINGS - RECCOMENDATIONS

ACCUSED: P.O. Robert J. LOBIANCO, Star No. 16764, Employee No. [REDACTED] 004th District
ALLEGATION: NOT SUSTAINED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: P.O. Robert HERNANDEZ, Star No. 5655, Employee No. [REDACTED] 004th District
ALLEGATION: NOT SUSTAINED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: P.O. Steven R. HALTEK, Star No. 7635, Employee No. [REDACTED] 004th District
ALLEGATION: NOT SUSTAINED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: P.O. Kevin S. FRY, Star No. 15329, Employee No. [REDACTED] 004th District
ALLEGATION: NOT SUSTAINED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: P.O. Yesenia MEDINA, Star No. 18372, Employee No. [REDACTED] 004th District
ALLEGATION: NOT SUSTAINED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: P.O. Brian C. DEJESUS, Star No. 6332, Employee No. [REDACTED] 004th District
ALLEGATION: NOT SUSTAINED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: P.O. John D. POULOS, Star No. 5972, Employee No. [REDACTED] 004th District
ALLEGATION: NOT SUSTAINED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: P.O. Jesse W. BELCHER, Star No. 11304, Employee No. [REDACTED] 004th District
ALLEGATION: UNFOUNDED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: P.O. Jeffrey G. FRAHM, Star No. 5904, Employee No. [REDACTED] 004th District
ALLEGATION: UNFOUNDED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: Sgt. Christopher J. KAPA, Star No. 1226, Employee No. [REDACTED] 004th District
ALLEGATION: NOT SUSTAINED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: P.O. Jaeho JUNG, Star No. 13387, Employee No. [REDACTED] 004th District
ALLEGATION: UNFOUNDED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: P.O. Jeffrey H. LAWSON, Star No. 8353, Employee No. [REDACTED] 004th District
ALLEGATION: UNFOUNDED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: P.O. James H. BANSLEY, Star No. 8791, Employee No. [REDACTED] 004th District
ALLEGATION: NOT SUSTAINED
RECOMMENDATION: No disciplinary action warranted case to be closed.

ACCUSED: Sgt. Michael J. MURZYN, Star No. 1893, Employee No. [REDACTED] 004th District
ALLEGATION: NOT SUSTAINED
RECOMMENDATION: No disciplinary action warranted case to be closed.

Attachments LOG# 1053160

No.	Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINT/VICTIM	1	
4	ATTEMPT TO CONTACT	1	
5	CERTIFIED MAIL RECEIPT	2	Certified Letter
6	COMPLAINANT STATEMENT	3	
7	PHOTO IDENTIFICATION	1	Complainants Drivers License
8	SEARCH WARRANT	7	Search Warrant, Complaint for Search Warrant, and Search Warrant Data report.
9	ARREST REPORT	5	Arrest report of [REDACTED] as a result of the Search Warrant. CB# [REDACTED], IR# [REDACTED]
10	GENERAL OFFENSE CASE REPORT	5	Original Case Incident Report RD# HV-[REDACTED]
11	ACCUSED NOTIFICATION OF ALLEGATIONS FOR LOBIANCO, ROBERT		
12	ACCUSED NOTIFICATION OF ALLEGATIONS FOR HERNANDEZ, ROBERT		
13	ACCUSED NOTIFICATION OF ALLEGATIONS FOR HALTEK, STEVEN		
14	ACCUSED NOTIFICATION OF ALLEGATIONS FOR FRY, KEVIN		
15	ACCUSED NOTIFICATION OF ALLEGATIONS FOR MEDINA, YESENIA		
16	ACCUSED NOTIFICATION OF ALLEGATIONS FOR DEJESUS, BRIAN		
17	ACCUSED NOTIFICATION OF ALLEGATIONS FOR POULOS, JOHN		
18	ACCUSED NOTIFICATION OF ALLEGATIONS FOR BELCHER, JESSE		
19	ACCUSED NOTIFICATION		

	OF ALLEGATIONS FOR FRAHM, JEFFREY		
20	ACCUSED NOTIFICATION OF ALLEGATIONS FOR KAPA, CHRISTOPH		
21	ACCUSED NOTIFICATION OF ALLEGATIONS FOR JUNG, JAEHO		
22	ACCUSED NOTIFICATION OF ALLEGATIONS FOR LAWSON, JEFFREY		
23	ACCUSED NOTIFICATION OF ALLEGATIONS FOR BANSLEY, JAMES		
24	ACCUSED NOTIFICATION OF ALLEGATIONS FOR MURZYN, MICHAEL		
25	ACCUSED REPORT	1	LOBIANCO, Robert P.O. #16764
26	ACCUSED REPORT	1	HERNANDEZ, Robert PO #5655
27	ACCUSED REPORT	1	HALTEK, Steven PO #7635
28	ACCUSED REPORT	1	FRY, Kevin PO #15329
29	ACCUSED REPORT	1	MEDINA, Yesenia PO #18372
30	ACCUSED REPORT	1	DEJESUS, Brian PO #6332
31	ACCUSED REPORT	1	BELCHER, Jesse PO #11304
32	ACCUSED REPORT	1	FRAHM, Jeffrey PO # 5904
33	ACCUSED REPORT	1	KAPA, Christopher SGT # 1226
34	ACCUSED REPORT	1	LAWSON, Jeffrey PO #8353
35	ACCUSED REPORT	1	BANSLEY, James PO #8791
36	ACCUSED REPORT	1	JUNG,Jaeho P.O. #13387
37	ACCUSED REPORT	2	POULOS, John P.O. #5972
38	ACCUSED REPORT	4	MURZYN, Michael SGT. # 1893, Also included: Curfew Violation Report written by PO BELCHER #11304 and FRAHM #5904 while they were assigned to outer perimeter security.